Book 103

Resolutions

JAN 2016 -
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#0135S- 1615-1625 Lewis Street Sidewalks

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103-12-21-16-3- Demolition project for State Boulevard realignment project

103-12-21-16-1- Cross connection Control Ordinance

103-12-21-16-4- Annual On-Call Mechanical Services

#66547- Butler & Hillegas Water Main Extension.

December 21, 2016

103-12-21-16-3- Demolition Project for State Boulevard Realignment Project

103-12-21-16-1- Fort Wayne City Utilities Cross Connection Control Ordinance

66547- Butler & Hillegas Water Main Extension

EMERGENCY RESOLUTION NUMBER 103-1-27-16-2
512 WEST SUPERIOR STREET EMERGENCY REPAIRS

WHEREAS, an existing 15" VCP combined sewer has collapsed in front of 512 West Superior Street and;

WHEREAS, said collapses could not reasonably be foreseen and requires immediate action, and;

WHEREAS, repair of the 15" VCP combined sewers are beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Bercot, T&E, Ironclad, Bunn, and API, were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repairs and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIRS.**

APPROVED this 27 day of January, 2016.

BOARD OF PUBLIC WORKS

By _____
Robert P. Kennedy, Chair

By Mike Avila
Mike Avila, Member

By _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

RELEASE OF EASEMENT
POTABLE WATER

Coves at Brooks Crossing, 1000 block of Carroll Rd., Ft. Wayne, IN 46845

Cross Reference to Document 2007040041, 2008024401, 2008027508

Board of Public Works Resolution 103-1-27-16-1

THIS Release of Easement ("Release") is executed this 27 day of January, 20 16, by the City of Fort Wayne, Indiana, Board of Public Works ("City"), to wit:

1. Springmill Woods Development, LLC, is the owner ("Owner") of certain real estate located in the City of Fort Wayne, Allen County, Indiana, and recorded at Document 2007040041 in the office of the Recorder of Allen County, Indiana ("Real Estate"), across which Real Estate City obtained a potable water easement described and depicted in the attached Exhibit A and recorded at Document 2008024401, as amended by Document 2008027508, in the office of the Recorder of Allen County, Indiana ("Easement"). Owner's proposed development plan was amended and the Easement is, in its entirety, no longer required.

2. City hereby vacates and releases all right, title and interest in and to the easement described and depicted in the attached Exhibit A and recorded at Document 2008024401, as amended by Document 2008027508, in the office of the Recorder of Allen County, Indiana.

[continued on following page]

IN WITNESS WHEREOF, the City of Fort Wayne, Indiana, Board of Public Works has executed this Release of Easement, and the provisions herein shall be effective, as of the date first set forth above.

By: _____
Robert P. Kennedy, Chair

By: _____
Mike Avila, Member

By: _____
Kumar Menon, Member

Attest: _____
Lyndsey Richards, Clerk

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

BEFORE ME, a Notary Public in and for said State and County, personally appeared the within named City of Fort Wayne, Indiana, Board of Public Works, "City" herein, by Robert P. Kennedy, Mike Avila and Kumar Menon as Members of the Board, and Lyndsey Richards, Clerk of the Board, and acknowledged the execution of the foregoing Release as their voluntary act and deed.

WITNESS my hand and notarial seal this 27 day of January, 2016.

My Commission Expires: 12/02/2020

Resident of Allen County

_____
Signature of Notary Public

Lindsay K Haggerty
Printed Name

Lindsay K Haggerty
Notary Public Seal State of Indiana
Allen County
My Commission Expires 12/02/2020

I affirm, under penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Craig Berndt.

This instrument prepared by Craig Berndt, Program Manager, Fort Wayne City Utilities, Development Services, 200 East Berry Street, Suite 140, Fort Wayne, Indiana 46802, January 15, 2016.

EXHIBIT A1 OF 3

EXHIBIT "A"
(WATER MAIN EASEMENT)

DABEC
D.A. Brown Engineering Consultants
845 COUNTY ROAD 427, SUITE C, AUBURN, IN 46706
PHONE (260) 925-3060 FAX (260) 925-4212

This drawing is not intended to be represented as a Retracement or Original Boundary Survey, a Route Survey, or a Surveyor Location Report as defined in 865 IAC 1-12.

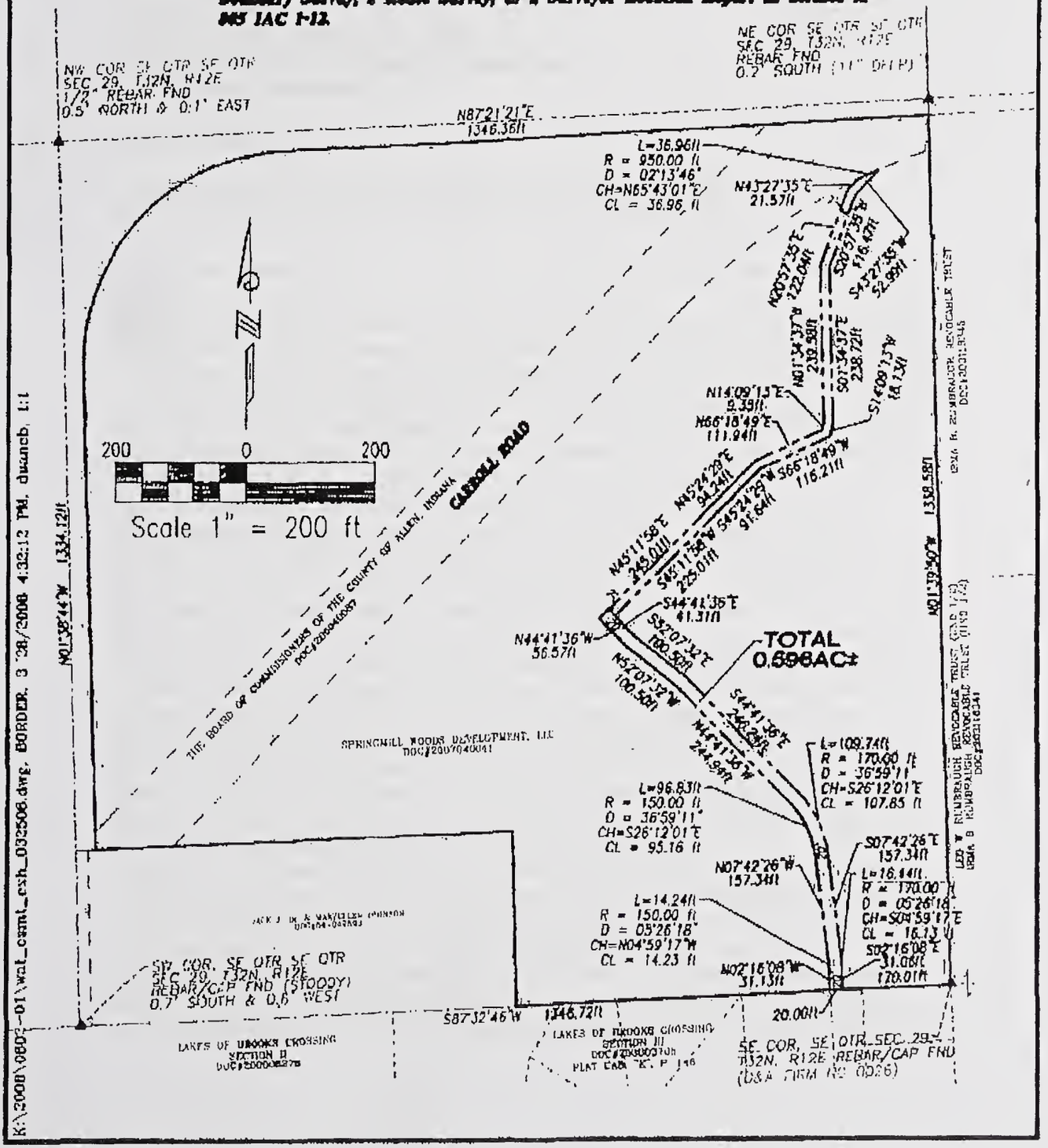

EXHIBIT A-2

March 26, 2008

City of Fort Wayne
East Carroll Road, Allen County, Indiana
Water Easement Crossing Copperleaf Development
(Lancia Construction)

Legal Description:

A tract of land located in the Southeast Quarter of Section 29, Township 32 North, Range 12 East, in Allen County, the State of Indiana, more fully described as follows:

A strip of land Twenty (20) feet in uniform width being more specifically described as follows:

BEGINNING at a Rebar Stake with cap (D&A FIRM NO 0026) situated in the Southeast corner of said Southeast Quarter; Thence South 87 Degrees 32 Minutes 46 Seconds West (GPS Grid Basis of Bearings), a distance of 170.01 feet along the South line of said Southeast Quarter (also the North line of Lakes of Brook's Crossing Section III, as recorded in Allen County Document No. 203003705, Plat Cabinet "E", page 146) to the TRUE POINT OF BEGINNING; Thence South 87 Degrees 32 Minutes 46 Seconds West, a distance of 20.00 feet along said South line; Thence North 02 Degrees 16 Minutes 08 Seconds West, a distance of 31.13 feet; Thence Northerly, a distance of 14.24 feet along a tangent curve that is concave Westerly, having a radius measuring 150.00 feet, having a central angle measuring 05 Degrees 26 Minutes 18 Seconds, and having a long chord bearing North 04 Degrees 59 Minutes 17 Seconds West and measuring 14.23 feet; Thence North 07 Degrees 42 Minutes 26 Seconds West, a distance of 157.34 feet; Thence Northwesterly, a distance of 96.83 feet along a tangent curve that is concave Southwesterly, having a radius measuring 150.00 feet, having a central angle measuring 36 Degrees 59 Minutes 11 Seconds, and having a long chord bearing North 26 Degrees 12 Minutes 01 Seconds West and measuring 95.16 feet; Thence North 44 Degrees 41 Minutes 36 Seconds West, a distance of 244.94 feet; Thence North 52 Degrees 07 Minutes 32 Seconds West, a distance of 100.50 feet; Thence North 44 Degrees 41 Minutes 36 Seconds West, a distance of 56.57 feet; Thence North 45 Degrees 11 Minutes 58 Seconds East, a distance of 245.01 feet; Thence North 45 Degrees 24 Minutes 29 Seconds East, a distance of 94.24 feet; Thence North 66 Degrees 18 Minutes 49 Seconds East, a distance of 111.94 feet; Thence North 14 Degrees 09 Minutes 13 Seconds East, a distance of 9.35 feet; Thence North 01 Degrees 34 Minutes 37 Seconds West, a distance of 239.58 feet; Thence North 20 Degrees 57 Minutes 35 Seconds East, a distance of 122.04 feet; Thence North 43 Degrees 27 Minutes 35 Seconds East, a distance of 21.57 feet; Thence Northeasterly, a distance of 36.96 feet along the South right-of-way line of Carroll Road (also being the Southeasterly line of the tract of land conveyed to the Board of Commissioners of the County of Allen, Indiana in Document No. 206040087) being a non tangent curve that is concave Southeasterly, having a radius measuring 950.00 feet, having a central angle measuring 02 Degrees 13 Minutes 46 Seconds, and having a long chord bearing

EXHIBIT A3 OF 3

North 65 Degrees 43 Minutes 01 Seconds East and measuring 36.96 feet; Thence South 43 Degrees 27 Minutes 35 Seconds West, a distance of 52.99 feet; Thence South 20 Degrees 57 Minutes 35 Seconds West, a distance of 116.47 feet; Thence South 01 Degrees 34 Minutes 37 Seconds East, a distance of 238.72 feet; Thence South 14 Degrees 09 Minutes 13 Seconds West, a distance of 18.13 feet; Thence South 66 Degrees 18 Minutes 49 Seconds West, a distance of 116.21 feet; Thence South 45 Degrees 24 Minutes 29 Seconds West, a distance of 91.64 feet; Thence South 45 Degrees 11 Minutes 58 Seconds West, a distance of 225.01 feet; Thence South 44 Degrees 41 Minutes 36 Seconds East, a distance of 41.31 feet; Thence South 52 Degrees 07 Minutes 32 Seconds East, a distance of 100.50 feet; Thence South 44 Degrees 41 Minutes 36 Seconds East, a distance of 246.24 feet; Thence Southeasterly, a distance of 109.74 feet along a tangent curve that is concave Southwesterly, having a radius measuring 170.00 feet, having a central angle measuring 36 Degrees 59 Minutes 11 Seconds, and having a long chord bearing South 26 Degrees 12 Minutes 01 Seconds East and measuring 107.85 feet; Thence South 07 Degrees 42 Minutes 26 Seconds East, a distance of 157.34 feet; Thence Southerly, a distance of 16.14 feet along a tangent curve that is concave Westerly, having a radius measuring 170.00 feet, having a central angle measuring 05 Degrees 26 Minutes 18 Seconds, and having a long chord bearing South 04 Degrees 59 Minutes 17 Seconds East and measuring 16.13 feet; Thence South 02 Degrees 16 Minutes 08 Seconds East, a distance of 31.06 feet to the POINT OF BEGINNING, said tract containing 0.596 Acres, more or less, and being subject to all public road rights-of-way and to all easements of record.

IMPROVEMENT RESOLUTION NO. 0032C

EAGLE LAKE CONCRETE REPAIRS
WORK ORDER NO. 0032C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: The Eagle Lake Neighborhood by removing and replacing all deteriorated concrete streets, curb, walks and ADA curbramps.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 3 day of February, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Absent

Kumar Menon, Member

ATTEST: Lyndsey Richards

Lyndsey L. Richards, Clerk

BID
CONTRACTOR:

proj: Eagle Lake Concrete Repairs

RES. NO.: 0032C
W.O. NO.: 0032C

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: 9/30/2016

Bid Date:

_____
Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization and Demobilization	1	LS		
2	Maintenance of Traffic	1	LS		
3	Work Allowance	1	LS	$25,000.00	$25,000.00
4	Removal of Concrete Pavement	6336	SY		
5	Removal of Concrete	984	SY		
6	Curb Removal	4653	LF		
7	Cement Concrete Pavement, Plain, 7 inches	6336	SY		
8	Concrete Pavement for Residential Drive (6")	50	SY		
9	Concrete Sidewalk (4")	650	SY		
10	Concrete Wingwalk and Curb Ramps (6")	284	SY		
11	Special 4' Concrete Curb Type I-B	4653	LF		
12	Concrete Curbface Walk (4")	112	SY		
13	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2' x 5' Composite, Wetset, Tactile Warning Unit	19	EA		
14	ADA Solutions, Armor-Tile, or Approved Equal "Radius" Composite, Tactile Warning Unit-Covers entire ramp type "E"	9	EA		
15	Type "O" Compacted Aggregate for Base and Special Backfill No. 53	1267	TON		
16	Bed Course Material	202	TON		
17	2' x 2' Curb and Gutter Casting, Furnish and Adjust to Grade	1	EA		
18	Casting, Adjust of Grade	20	EA		
19	Water Valve Box, "Undistributed", Adjust to Grade	1	EA		
20	Water Curb Box, "Undistributed", Adjust to Grade	1	EA		
21	Top Soil	396	TON		
22	Hydroseed with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	1620	SY		
23	Construction Sign, Type A	10	EA		
24	Standard Barricade, Type III-B	14	EA		
25	Underdrain, 6" Perforated Plastic, Group K Pipe (inc. #8 Aggregate Backfill)	1008	LF		
26	Inlet Protection device for erosion and sediment control	24	EA		
27	6" Curb for Back of Walk - (Undistributed)	15	LF		
28	Common Excavation	30	CY		
29	Soil Stabilization Fabric (WINFAB 2x2HF or Approved Equal) - Undistributed	150	SY		

ESTIMATE OF QUANTITIES

RES. NO.: 0032C
W.O. NO.: 0032C

proj: Eagle Lake Concrete Repairs

Bid Estimate: $740,455.00
estimated e&i:
Total estimate: $740,455.00

Date: 1/8/2016

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization and Demobilization	1	LS	$32,000.00	$32,000.00
2	Maintenance of Traffic	1	LS	$27,500.00	$27,500.00
3	Work Allowance	1	LS	$25,000.00	$25,000.00
4	Removal of Concrete Pavement	6336	SY	$11.00	$69,696.00
5	Removal of Concrete	984	SY	$10.50	$10,332.00
6	Curb Removal	4653	LF	$10.00	$46,530.00
7	Cement Concrete Pavement, Plain, 7 Inches	6336	SY	$38.00	$240,768.00
8	Concrete Pavement for Residential Drive (6")	50	SY	$40.00	$2,000.00
9	Concrete Sidewalk (4")	650	SY	$30.00	$19,500.00
10	Concrete Wingwalk and Curb Ramps (6")	284	SY	$70.00	$19,880.00
11	Special 4' Concrete Curb Type I-B	4653	LF	$35.00	$162,855.00
12	Concrete Curbface Walk (4")	112	SY	$50.00	$5,600.00
13	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2' x 5' Composite, Wetset, Tactile Warning Unit	19	EA	$240.00	$4,560.00
14	ADA Solutions, Armor-Tile, or Approved Equal "Radius" Composite, Tactile Warning Unit-Covers entire ramp type "E"	9	EA	$800.00	$7,200.00
15	Type "O" Compacted Aggregate for Base and Special Backfill No. 53	1267	TON	$22.00	$27,874.00
16	Bed Course Material	202	TON	$22.00	$4,444.00
17	2' x 2' Curb and Gutter Casting, Furnish and Adjust to Grade	1	EA	$550.00	$550.00
18	Casting, Adjust ot Grade	20	EA	$175.00	$3,500.00
19	Water Valve Box, "Undistributed", Adjust to Grade	1	EA	$75.00	$75.00
20	Water Curb Box, "Undistributed", Adjust to Grade	1	EA	$75.00	$75.00
21	Top Soil	396	TON	$25.00	$9,900.00
22	Hydroseed with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	1620	SY	$2.00	$3,240.00
23	Construction Sign, Type A	10	EA	$150.00	$1,500.00
24	Standard Barricade, Type III-B	14	EA	$150.00	$2,100.00
25	Underdrain, 6" Perforated Plastic, Group K Pipe (Inc. #8 Aggregate Backfill)	1008	LF	$9.50	$9,576.00
26	Inlet Protection device for erosion and sediment control	24	EA	$70.00	$1,680.00
27	6" Curb for Back of Walk - (Undistributed)	15	LF	$18.00	$270.00
28	Common Excavation	30	CY	$45.00	$1,350.00
29	Soil Stabilization Fabric (WINFAB 2x2HF or Approved Equal) - Undistributed	150	SY	$6.00	$900.00

IMPROVEMENT RESOLUTION NO. 0018C

McKINNIE AVENUE CONCRETE STREET REPAIR / ROAD DIET
WORK ORDER NO. 0018C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: MCKINNIE AVENUE, FROM S. ANTHONY BLVD. TO HESSEN CASSEL RD. BY TOTAL RECONSTRUCTION OF THE CONCRETE ROADWAY WHICH INCLUDES: INTREGAL CURBS, PAVEMENT DIET MEASURES BY REDUCING THE OVERALL PAVEMENT WIDTH FROM 36' TO 27', WHICH FEATURES NEW CURB-FACE SIDEWALK ON THE SOUTH SIDE FROM PLAZA DR. TO CENTRAL DR., TRANSITIONING TO A NEW 5' SIDEWALK WITH A PARKSTRIP FROM CENTRAL DRIVE TO HESSEN CASSEL RD., NEW CURB-RAMPS, NEW TRAIL ON THE NORTH SIDE WITH A PARKSTRIP THROUGHOUT THE CORRIDOR, NEW STORMWATER INFRASTRUCTURE, RELOCATION OF THE EXISTING MCMILLEN PARK FENCE, PAVEMENT MARKINGS, TOPSOIL AND HYDRO-SEED RESTORATION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 3 day of February, 2014.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Absent
Kumar Menon, Member

ATTEST: Lyndsey L. Richards
Lyndsey L. Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0116L
LONGWOOD ADDITION STREET LIGHTING IMPROVEMENTS
WORK ORDER NO. 0116L

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Street lighting in the Longwood addition on Westmore Drive, Wilderness Road, Westmore Court, Whitehall Court, and Richmond Drive

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 3 day of February, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Absent

Kumar Menon, Member

ATTEST: Lyndsey Richards

Lyndsey L. Richards, Clerk

ESTIMATE OF QUANTITIES

proj: **LONGWOOD ADDITION LIGHTING IMPROVEMENTS**

RES. NO.: **PW 0116L**
W.O. NO.: PW 0116L

Bid Estimate: $22,221.00
estimated e&i:
Total estimate: $22,221.00

Date: **1/25/2016**

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	3C/6 THWN IN TRAY CABLE IN BORE TUBE	1131	LFT	$11.00	$12,441.00
2	72W LED T/C, 16' D.B.F.G. POLE, AND #12 WIRE	5	EACH	$1,050.00	$5,250.00
3	SERVICE POINT, REMC TYPE	3	EACH	$1,100.00	$3,300.00
4	EXISTING HPS T/C, REMOVE AND PLACE NEW LED T/C	1	EACH	$730.00	$730.00
5	TRAFFIC MAINTENANCE	1	LSUM	$500.00	$500.00

BID

CONTRACTOR:

proj: LONGWOOD ADDITION LIGHTING IMPROVEMENTS

RES. NO.: PW 0116L
W.O. NO.: PW 0116L

TOTAL BID AMT: _____

required completion date: April 30, 2016

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

Bid Date:

_____
Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	3C/6 THWN IN TRAY CABLE IN BORE TUBE	1131	LFT		
2	72W LED T/C, 16' D.B.F.G. POLE, AND #12 WIRE	5	EACH		
3	SERVICE POINT, REMC TYPE	3	EACH		
4	EXISTING HPS T/C, REMOVE AND PLACE NEW LED T/C	1	EACH		
5	TRAFFIC MAINTENANCE	1	LSUM		

GS and Junk Ditch Sewer Force Main
RESOLUTION NO. 75820

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Installation of 2,412 LF of 18" HDPE, 11,670 LF of 20" HDPE, and 6,888 LF of 24" HDPE sanitary sewage force main along Smith Rd. and Engle Rd.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, GS and Junk Ditch Sewer Force Main

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility 2013 Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States the estimated costs associated with the purchase of land for this project is $13,500.00

Declares the engineer's estimate of the project's total cost is $5,499,252.00.

APPROVED THIS 3 DAY OF February, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: Absent
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Property Owner Information

Parcel No.	Design Sheet No.	Property Owner	Property Address	Mailin
1		Allen County Board of Commissioners	Engle Road Fort Wayne, IN 46804	200 E. Berry St. Fort Wayne
2		Aqua Indiana	6811 Engle Road Fort Wayne, IN 46804	1111 W. Hamilton Road S. F
3		Hagerman, Kenton	4600 Smith Road Fort Wayne, IN 46804	1319 Westover Road Fort V
4		Hanson Aggregates	5833 Smith Road Fort Wayne, IN 46809	PO Box 52427 Atlanta, GA 3
5		Little River Wetlands Project	Engle Road Fort Wayne, IN 46804	7209 Engle Road Fort Wayr
6		Primco Smith Road, LLC	7107-7109 Smith Road Fort Wayne, IN 46809	7107 Smith Road Fort Wayr
7		Concrete Plant Properties, LLC	7600 Smith Road Fort Wayne, IN 46809	PO Box 9530 Fort Wayne, II
8		Turgeon, Bobby & Karin	5330 Knoll Road Fort Wayne, IN 46809	5330 Knoll Road Fort Wayn
9				
10				
11				
12				
13				
14				
15				

Notes: For area of easements, show in square feet for easement parcels less than one acre, and in acres for easemer

South Maumee Relief Sewer
RESOLUTION NO. 76089

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

A new relief sewer that will provide relief the South Maumee Interceptor and will pick up combined sewage from CSOs 58 and 60 in order to reduce CSO volume to the Maumee River. The relief sewer will be constructed along Dwenger Ave to the South Maumee Interceptor and will consist of 5720 linear feet of 54-inch and 620 linear feet of 30-inch sewer pipe. The interceptor includes two jack and bore casing crossing at Coliseum Blvd and a railroad crossing. It will also consist of 2,860 lineal feet of 16-inch sludge forcemain replacement, 780 lineal feet of new storm sewer and 2,360 lineal footage of 8-inch, 12-inch and 24-inch water main.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **South Maumee Relief Sewer**.

Declares the cost of the said improvements shall be paid by the funds from Sewer State Revolving Fund.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States the estimated cost associated with the purchase of land is $10,000.

Declares the engineer's estimate of the project's total cost is $8,160,000.

APPROVED THIS 3 DAY OF February, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: Absent
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

PROPERTY ADDRESS	SHEET NUMBER	SOURCE OF TITLE DEED RECORD NUMBER	SEWER AND DRAINAGE EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	REMARKS	EASEMENT DOCUMENT NUMBER
venger Ave, Fort Wayne, IN	12		Y			
wenger Ave. Fort Wayne, IN	13		Y			
3000 Dwenger Ave, Fort Wayne, IN	13		Y			
3333 Dwenger Ave, Fort Wayne, IN	22		Y			

IMPROVEMENT RESOLUTION NO. 0106L

WALDEN ADDITION PHASE III STREET LIGHTING IMPROVEMENTS
WORK ORDER NO. 0106L

CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: The contractor shall furnish all labor, insurance, equipment, materials and power for the complete performance of the following project: Street lighting in the Walden Addition on Sudbury Place and Solitude Place.

All in accordance with the Bid Documents and Drawing No. ST-0106L Sheets 1 THRU 3 prepared by **STREET LIGHT ENGINEERING DEPARTMENT** of the City of Fort Wayne, Indiana.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for Street Lighting Improvements shall be assessed 60% on the real estate abutting on said improvements and 40% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for Street Lighting Improvements shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 10 day of February, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey Richards

Lyndsey L. Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0049C

EAGLE CREEK CONCRETE STREET REPAIRS
WORK ORDER NO. 0049C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Eagle Creek Addition by removal and replacement of deteriorated concrete pavement for streets, including curb and gutter and an aggregate base with perforated underdrains. Work will also include sidewalks, wingwalks and ramps, top soil and hydroseed restoration.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 10 day of February, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey Richards, Clerk

ESTIMATE OF QUANTITIES

RES. NO.: 0049C
W.O. NO.: 0049C

Proj: Eagle Creek Concrete Street Repairs

Bid Estimate: $886,342.00
estimated e&i:
Total estimate: $886,342.00

Date: 2/4/2016

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete Pavement (Including Curb)	11900	SY	$9.00	$107,100.00
2	Removal of Concrete	556	SY	$8.00	$4,448.00
3	Removal of Curb ("Special" 4' Concrete Curb I-B) (See Special Notes)	2590	LF	$10.00	$25,900.00
4	Cement Concrete Pavement, Plain 7" Class A (incl. Type I-A Curb)	11900	SY	$34.00	$404,600.00
5	"Special" 4' Concrete Curb Type I-B	2590	LF	$25.00	$64,750.00
6	Concrete Pavement for Residential Drives (6") (Undistributed)	52	SY	$37.00	$1,924.00
7	Concrete Wingwalk and Ramps (6")	224	SY	$60.00	$13,440.00
8	Concrete Sidewalk (4")	280	SY	$28.00	$7,840.00
9	Type "O" compacted Aggregate for Base No. 53	2670	TN	$20.00	$53,400.00
10	Bedcourse	90	TN	$20.00	$1,800.00
11	Backfill Behind Curb	400	TN	$5.00	$2,000.00
12	1" Expansion Joint	378	LF	$10.00	$3,780.00
13	ADA Solutions, Armor-Tile, or Armorcast Products "Replaceable" 2' x 5' Composite, Wetset, Tactile Warning Surface Unit - Brick Red	36	EA	$225.00	$8,100.00
14	Castings Adjusted to Grade	24	EA	$200.00	$4,800.00
15	Underdrain,6" Perforated Plastic, Group K Pipe (inc. #8 Aggregate Backfill)	8310	LF	$9.00	$74,790.00
16	Water Valve-Box, Adjusted to Grade (Undistributed)	1	EA	$150.00	$150.00
17	Water Service Valve (Curb StopBox), Adjusted to Grade (Undistributed)	1	EA	$75.00	$75.00
18	Top Soil	310	TN	$22.00	$6,820.00
19	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	4100	SY	$2.00	$8,200.00
20	Sediguard Inlet Protection Device or Approved Equivalent for Sediment Control	23	EA	$50.00	$1,150.00
21	Construction Signs, Type A	10	EA	$100.00	$1,000.00
22	Standard Barricade, Type III-B	18	EA	$150.00	$2,700.00
23	Standard Barricade, Type III-B With Signs, Type B Construction	9	EA	$175.00	$1,575.00
24	Maintenance of Traffic	1	LS	$31,700.00	$31,700.00
25	Mobilization / Demobilization	1	LS	$39,300.00	$39,300.00
26	Work Allowance	1	LS	$15,000.00	$15,000.00

BID

CONTRACTOR:

proj: Eagle Creek Concrete Street Repairs

RES. NO.: 0049C
W.O. NO.: 0049C

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: 9/15/2016

Bid Date: 2-Mar-16

_____
Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete Pavement (Including Curb)	11900	SY		
2	Removal of Concrete	556	SY		
3	Removal of Curb ("Special" 4' Concrete Curb I-B) (See Special Notes)	2590	LF		
4	Cement Concrete Pavement, Plain 7" Class A (incl. Type I-A Curb)	11900	SY		
5	"Special" 4' Concrete Curb Type I-B	2590	LF		
6	Concrete Pavement for Residential Drives (6") (Undistributed)	52	SY		
7	Concrete Wingwalk and Ramps (6")	224	SY		
8	Concrete Sidewalk (4")	280	SY		
9	Type "O" compacted Aggregate for Base No. 53	2670	TN		
10	Bedcourse	90	TN		
11	Backfill Behind Curb	400	TN		
12	1" Expansion Joint	378	LF		
13	ADA Solutions, Armor-Tile, or Armorcast Products "Replaceable" 2' x 5' Composite, Wetset, Tactile Warning Surface Unit - Brick Red	36	EA		
14	Castings Adjusted to Grade	24	EA		
15	Underdrain,6" Perforated Plastic, Group K Pipe (inc. #8 Aggregate Backfill)	8310	LF		
16	Water Valve-Box, Adjusted to Grade (Undistributed)	1	EA		
17	Water Service Valve (Curb StopBox), Adjusted to Grade (Undistributed)	1	EA		
18	Top Soil	310	TN		
19	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	4100	SY		
20	Sediguard Inlet Protection Device or Approved Equivalent for Sediment Control	23	EA		
21	Construction Signs, Type A	10	EA		
22	Standard Barricade, Type III-B	18	EA		
23	Standard Barricade, Type III-B With Signs, Type B Construction	9	EA		
24	Maintenance of Traffic	1	LS		
25	Mobilization / Demobilization	1	LS		
26	Work Allowance	1	LS	$15,000.00	$15,000.00

IMPROVEMENT RESOLUTION NO. 12382

Arlington Park Concrete Street and Walk Reconstruction Phase 1
WORK ORDER NO. 12382

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Arlington Park Addition, by repairing the concrete streets, curbs, sidewalks, and curb ramps as needed.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 10 day of Feb., 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsay L. Richards
Lyndsay L. Richards, Clerk

SIGNATORY AUTHORITY
CITY UTILITIES DEVELOPMENT SERVICES

Board of Public Works Resolution 103-2-10-16-1

Approved this 10 day of February, 2016.

WHEREAS, the City Utilities Development Services office needs to acquire or vacate easements, and enter into or terminate utility facility maintenance agreements, temporary service agreements, and shared tap agreements, for the purpose of delivering the City's sanitary sewer, stormwater and potable water services; and

WHEREAS, pursuant to Indiana Code 8-1.5-5-6 and 8-1.5-3-4(a)(8), a Board of Stormwater Management and a Board of Public Works shall "appropriate, lease, rent, purchase, and hold all real and personal property of the utility"; and

WHEREAS, pursuant to Indiana Code 36-9-23-2(2), a municipality may "acquire, by gift, grant, purchase, condemnation, or otherwise, all lands, rights-of-way, and other property that are necessary for the sewage works"; and

WHEREAS, the City Utilities Development Services office needs signatory authority for timely completion of projects on behalf of the City's Board of Public Works and Board of Stormwater Management;

NOW THEREFORE, be it resolved by the City of Fort Wayne, Indiana, Board of Public Works that:

The Manager of City Utilities Development Services, or in the prolonged absence of the Manager, a Development Services Program Manager, is authorized to execute any and all agreements and related documents for the acquisition or vacation of easements, and the approval or termination of sanitary sewer, stormwater and potable water facility maintenance agreements, temporary service agreements, and shared tap agreements, for the purpose of delivering the City's sanitary sewer, stormwater and potable water services.

City of Fort Wayne, Indiana,
Board of Public Works

By: _____
Robert P. Kennedy, Chair

By: Mike Avila
Mike Avila, Member

By: _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Prepared by Craig Berndt, Fort Wayne City Utilities Development Services

IMPROVEMENT RESOLUTION NO. 0025C

HOEVELWOOD/HICKORYGR0VE/CASSELWOOD CONCRETE STREET REPAIRS
WORK ORDER NO. 0025C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: ADDITIONS OF HOEVELWOOD, HICKORY GROVE, AND CASSELWOOD; BY RECONSTRUCTION OF EXISTING CONCRETE STREET, INCLUDING CURB AND GUTTERS, AND AN AGGREGATE BASE WITH PERFORATED UNDERDRAINS. WORK ALSO INCLUDES WALK, UPGRADES TO ADA RAMPS, UPGRADES TO STORM WATER AND SEWER CASTINGS, TOPSOIL AND HYDRO-SEED RESTORATION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 17 day of February, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Absent

Kumar Menon, Member

ATTEST: Lyndsey Richards

Lyndsey L. Richards, Clerk

ESTIMATE OF QUANTITIES

RES. NO.: 0025C
W.O. NO.: 0025C

proj: Hoevelwood/Hickory Grove/Casselwood

Bid Estimate: $1,532,375.00
estimated e&I:
Total estimate: $1,532,375.00

Date: 1/22/2016

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete Pavement	20300	SY	$8.00	$162,400.00
2	Removal of Concrete	5100	SY	$7.00	$35,700.00
3	Cement Concrete Pavement, Plain 7" Class A (Incl. Type I-A Curb)	20300	SY	$30.00	$609,000.00
4	Concrete Pavement for Residential Drives (6")	333	SY	$45.00	$14,985.00
5	Concrete Wingwalk and Ramps (6")	580	SY	$45.00	$26,100.00
6	Concrete Sidewalk (4")	4350	SY	$30.00	$130,500.00
7	Concrete for Commercial Drive (8")	45	SY	$50.00	$2,250.00
8	Removal of Curb	5425	LF	$8.00	$43,400.00
9	Concrete Curb, Type, I-B	5420	LF	$23.00	$124,660.00
10	1" Expansion Joint	891	LF	$8.00	$7,128.00
11	Type "O" compacted Aggregate for Base No. 53	3250	TN	$18.00	$58,500.00
12	Backfill Behind Curb	650	TN	$7.00	$4,550.00
13	Bedcourse	700	TN	$18.00	$12,600.00
14	Top Soil	800	TN	$20.00	$16,000.00
15	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	7500	SY	$2.50	$18,750.00
16	Sediguard Inlet Protection Device of Approved Equal	73	EA	$50.00	$3,650.00
17	24" Sanitary Manhole Casting, Furnish and Adjust To Grade	7	EA	$500.00	$3,500.00
18	24" Storm Manhole Casting, Furnish and Adjust To Grade	1	EA	$500.00	$500.00
19	Water Service Valve (Curb StopBox), Adjusted to Grade	12	EA	$70.00	$840.00
20	Casting, Adjust To Grade	19	EA	$175.00	$3,325.00
21	Water Valve-Box, Adjusted to Grade	5	EA	$125.00	$625.00
22	Manhole, Adjust to Grade	14	EA	$200.00	$2,800.00
23	2' x 2' Curb & Gutter Casting, Furnish & Adjust To Grade	30	EA	$500.00	$15,000.00
24	ADA Solutions, Armor-Tile, or Armorcast Products 2' x 5' Composite, "Surface Mount", Tactile Warning Unit - Brick Red	22	EA	$225.00	$4,950.00
25	ADA Solutions, Armor-Tile, or Armorcast Products "Replaceable" 2' x 5' Composite, Wetset, Tactile Warning Surface Unit - Brick Red	63	EA	$250.00	$15,750.00
26	Underdrain,6" Perforated Plastic, Group K Pipe (inc. #8 Aggregate Backfill)	7350	LF	$8.00	$58,800.00
27	TX-160 Geogrid (undistributed)	1	SY	$12.00	$12.00
28	Common Ex	40	CY	$45.00	$1,800.00
29	Asphalt/Concrete Pavement Patching	60	TN	$150.00	$9,000.00
30	Standard Barricade, Type III-B With Signs, Type B Construction	10	EA	$140.00	$1,400.00
31	Construction Signs, Type A	25	EA	$100.00	$2,500.00
32	Standard Barricade, Type III-B	10	EA	$140.00	$1,400.00
33	Work Allowance	1	LS	$14,000.00	$14,000.00
34	Mobilization / Demobilization	1	LS	$70,000.00	$70,000.00

BID

CONTRACTOR:

proj: Hoevelwood/Hickory Grove/Casselwood

RES. NO.: 0025C
W.O. NO.: 0025C

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: November 4, 2016

Bid Date: March 9, 2016

Contractors Signature _____

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete Pavement	20300	SY		
2	Removal of Concrete	5100	SY		
3	Cement Concrete Pavement, Plain 7" Class A (incl. Type I-A Curb)	20300	SY		
4	Concrete Pavement for Residential Drives (6")	333	SY		
5	Concrete Wingwalk and Ramps (6")	580	SY		
6	Concrete Sidewalk (4")	4350	SY		
7	Concrete for Commercial Drive (8")	45	SY		
8	Removal of Curb	5425	LF		
9	Concrete Curb, Type, I-B	5420	LF		
10	1" Expansion Joint	891	LF		
11	Type "O" compacted Aggregate for Base No. 53	3250	TN		
12	Backfill Behind Curb	650	TN		
13	Bedcourse	700	TN		
14	Top Soil	800	TN		
15	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	7500	SY		
16	Sediguard Inlet Protection Device of Approved Equal	73	EA		
17	24" Sanitary Manhole Casting, Furnish and Adjust To Grade	7	EA		
18	24" Storm Manhole Casting, Furnish and Adjust To Grade	1	EA		
19	Water Service Valve (Curb StopBox), Adjusted to Grade	12	EA		
20	Casting, Adjust To Grade	19	EA		
21	Water Valve-Box, Adjusted to Grade	5	EA		
22	Manhole, Adjust to Grade	14	EA		
23	2' x 2' Curb & Gutter Casting, Furnish & Adjust To Grade	30	EA		
24	ADA Solutions, Armor-Tile, or Armorcast Products 2' x 5' Composite, "Surface Mount", Tactile Warning Unit - Brick Red	22	EA		
25	ADA Solutions, Armor-Tile, or Armorcast Products "Replaceable" 2' x 5' Composite, Wetset, Tactile Warning Surface Unit - Brick Red	63	EA		
26	Underdrain,6" Perforated Plastic, Group K Pipe (inc. #8 Aggregate Backfill)	7350	LF		
27	TX-160 Geogrid (undistributed)	1	SY		
28	Common Ex	40	CY		
29	Asphalt/Concrete Pavement Patching	60	TN		
30	Standard Barricade, Type III-B With Signs, Type B Construction	10	EA		
31	Construction Signs, Type A	25	EA		
32	Standard Barricade, Type III-B	10	EA		
33	Work Allowance	1	LS	$14,000.00	
34	Mobilization / Demobilization	1	LS		

IMPROVEMENT RESOLUTION NO. 0052A

SPY RUN EXTENDED DEDICATED TURN LANE
WORK ORDER NO. 0052A

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: The intersection of Spy Run Avenue and Livingston Avenue by adding a dedicated left turn lane on Spy Run to access Livingston without stopping or delaying traffic.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 17 day of February, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Absent

Kumar Menon, Member

ATTEST: Lyndsey L. Richards

Lyndsey L. Richards, Clerk

BID

CONTRACTOR:

proj: Spy Run Dedicated Turn Lane

RES. NO.: 0052A
W.O. NO.: 0052A

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: 7/31/2016

Bid Date: 3/9/2016

_____
Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Construction Engineering and Staking	1	LS		
2	Work Allowance	1	LS	$10,000.00	$10,000.00
3	Mobilization and Demobilization	1	LS		
4	Maintenance of Traffic	1	LS		
5	Removal of Curbs	875	LF		
6	Concrete Sidewalk, 4"	21.5	SY		
7	Wingwalk and ADA Ramps	14	SY		
8	Concrete Curb Type III	705	LF		
9	Bed Course Material	6.5	TON		
10	HMA Surface, Type B, 9.5 mm	53	TON		
11	HMA Intermediate, Type B, 25 mm	159	TON		
12	HMA Base, Type B, 25 mm	211	TON		
13	Bituminous Material for Tack Coat	0.45	TON		
14	Excavation, Common	220.5	CY		
15	Clearing of Right of Way	1	LS		
16	Top Soil	70	TON		
17	Hydroseed with Hydrostik or Equivalent Polymer for Erosion Control	375	SY		
18	Line, Paint, Solid White, 4"	102	LF		
19	Line, Paint, Solid Yellow, 4"	660	LF		
20	Line, Thermoplastic, Solid Yellow, 8"	1086	LF		
21	Line, Thermoplastic, Solid Yellow, 12"	245	LF		
22	Line, Thermoplastic, Solid White, 24" (Piano Keys)	100	LF		
23	Pavement Message Marking, Thermoplastic, Lane Indication Arrow	2	EA		
24	Lane Line Removal	245	LF		
25	Type "A" Sign, "Road Construction Ahead"	3	EA		
26	StormRax, Flat Roof Rectangular Rack, by Plastic Solutions, Inc. or approved equal (Bolt on to Headwall face)	1	EA		
27	2' x 2' Alley Casting	1	EA		
28	24" Solid Storm Casting	1	EA		
29	Field Created 33" Round Inlet with Curb and Gutter Casting	3	EA		
30	Bulkhead Pipe (Both ends) and fill w/flowable fill	1	EA		
31	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2' x 5' Composite, Wetset, Tactile Warning Unit	2	EA		
32	Crush and Backfill Structure w/Flowable Fill	2	EA		
33	Concrete Curb Type II-B	168	LF		
34	Arrow Board	21	DAYS		
35	Type III Baricade (6')	10	EA		
36	Detour Route Marker W/Road Name	6	EA		
37	Road Closed Assembly (Road Name, Detour Arrow, 2000' & 1500')	5	EA		

ESTIMATE OF QUANTITIES

RES. NO.: 0052A
W.O. NO.: 0052A

proj: Spy Run Dedicated Turn Lane

Bid Estimate: $242,483.90
estimated e&I:
Total estimate: $242,483.90

Date: 1/28/2016

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Construction Engineering and Staking	1	LS	$3,000.00	$3,000.00
2	Work Allowance	1	LS	$10,000.00	$10,000.00
3	Mobilization and Demobilization	1	LS	$56,000.00	$56,000.00
4	Maintenance of Traffic	1	LS	$38,000.00	$38,000.00
5	Removal of Curbs	875	LF	$10.00	$8,750.00
6	Concrete Sidewalk, 4"	21.5	SY	$40.00	$860.00
7	Wingwalk and ADA Ramps	14	SY	$150.00	$2,100.00
8	Concrete Curb Type III	705	LF	$25.00	$17,625.00
9	Bed Course Material	6.5	TON	$30.00	$195.00
10	HMA Surface, Type B, 9.5 mm	53	TON	$200.00	$10,600.00
11	HMA Intermediate, Type B, 25 mm	159	TON	$110.00	$17,490.00
12	HMA Base, Type B, 25 mm	211	TON	$100.00	$21,100.00
13	Bituminous Material for Tack Coat	0.45	TON	$100.00	$45.00
14	Excavation, Common	220.5	CY	$60.00	$13,230.00
15	Clearing of Right of Way	1	LS	$9,000.00	$9,000.00
16	Top Soil	70	TON	$40.00	$2,800.00
17	Hydroseed with Hydrostik or Equivalent Polymer for Erosion Control	375	SY	$4.00	$1,500.00
18	Line, Paint, Solid White, 4"	102	LF	$0.30	$30.60
19	Line, Paint, Solid Yellow, 4"	660	LF	$0.30	$198.00
20	Line, Thermoplastic, Solid Yellow, 8"	1086	LF	$0.80	$868.80
21	Line, Thermoplastic, Solid Yellow, 12"	245	LF	$2.00	$490.00
22	Line, Thermoplastic, Solid White, 24" (Piano Keys)	100	LF	$3.75	$375.00
23	Pavement Message Marking, Thermoplastic, Lane Indication Arrow	2	EA	$175.00	$350.00
24	Lane Line Removal	245	LF	$1.50	$367.50
25	Type "A" Sign, "Road Construction Ahead"	3	EA	$77.00	$231.00
26	StormRax, Flat Roof Rectangular Rack, by Plastic Solutions, Inc. or approved equal (Bolt on to Headwall face)	1	EA	$3,200.00	$3,200.00
27	2' x 2' Alley Casting	1	EA	$1,200.00	$1,200.00
28	24" Solid Storm Casting	1	EA	$600.00	$600.00
29	Field Created 33" Round Inlet with Curb and Gutter Casting	3	EA	$4,000.00	$12,000.00
30	Bulkhead Pipe (Both ends) and fill w/flowable fill	1	EA	$400.00	$400.00
31	ADA Solutions, Armor-Tile, or Approved Equal "Replaceable" 2' x 5' Composite, Wetset, Tactile Warning Unit	2	EA	$200.00	$400.00
32	Crush and Backfill Structure w/Flowable Fill	2	EA	$800.00	$1,600.00
33	Concrete Curb Type II-B	168	LF	$30.00	$5,040.00
34	Arrow Board	21	DAYS	$30.00	$630.00
35	Type III Barricade (6')	10	EA	$100.00	$1,000.00
36	Detour Route Marker W/Road Name	6	EA	$68.00	$408.00
37	Road Closed Assembly (Road Name, Detour Arrow, 2000' & 1500')	5	EA	$160.00	$800.00

CARBON DIOXIDE TANK REPLACEMENT PROJECT
RESOLUTION NO. 66260

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

To Install Carbon Dioxide Bulk Storage tanks including installation of 1 bulk storage tank with all manufacturer supplied equipment and accessories. Installation of a second tank will be bid as an alternate.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Carbon Dioxide Tank Replacement Project.

Declares the cost of the said improvements shall be paid by the Fort Wayne Water Utility (Bond).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $625,000.

APPROVED THIS 17 DAY OF February, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: Absent
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA,
APPROPRIATING EASEMENT INTERESTS
IN CERTAIN REAL PROPERTIES
FOR USE BY THE CITY OF FORT WAYNE, INDIANA,
FOR THE CONSTRUCTION OF THE
UPPER ELY INTERCEPTOR PHASE IV

RESOLUTION NUMBER 103-2-17-16-3

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), finds it necessary to construct a sanitary sewer interceptor between Auburn Road and the Perry Lake Estates Sanitary Pumping Station to increase system capacity, improve service and reliability, and ensure public health and safety so as to better serve the community.; and

WHEREAS, the Board finds it necessary to appropriate an easement interest(s) in certain real properties to further such improvement; and

WHEREAS, the Board has prepared maps, plans, specifications and drawings with full details and descriptions for the proposed work, which is entitled the Upper Ely Interceptor Phase IV ("Project"); and

WHEREAS, the Board has prepared a description of all property rights necessary to be appropriated in connection with the proposed work and the manner in which the rights are to be obtained along with a description of any other property that may be injuriously affected together with the estimated cost thereof; and

WHEREAS, in order to continue the Project, it is necessary to condemn and appropriate easement interests in certain real properties along the Project route, and IC 32-24-2, Procedures for Cities and Towns, provides a mechanism pursuant to which the Board may proceed with such Project and appropriation; and

WHEREAS, the Board has named the affected properties, the owners and the respective interests in the property sought to be taken hereby, which is attached hereto as Exhibit 1; and

WHEREAS, IC 32-24-2-6(b) requires the Board to adopt this resolution and set an administrative hearing upon the resolution, publish notice of said hearing for two consecutive weeks, one time each week, in accordance with IC 32-24-2-6(b) and mail a notice to each property owner. In such notices, the Board shall state that it shall hear all persons interested in the proceedings and all persons filing written remonstrance with regard to the resolution. After such time the Board shall, pursuant to IC 32-24-2-6(c), take action to confirm, modify or reject the resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby declares the Project is necessary for the protection of the public health and welfare of the inhabitants of the City of Fort Wayne, Indiana, and the safeguarding of property within the Project area.

2. That the Board hereby declares that the Project is of benefit to the public.

3. That the Board hereby declares that it is necessary to obtain the easement interests in the real properties described on Exhibit 1 attached hereto in order to complete the Project and hereby appropriates such interests.

4. That the Board sets Wednesday, March 9th, 2016, at 9:30 A.M. as the date, time and place at which the Board shall hear all persons interested in the proceedings and all persons filing written remonstrance with regard to the resolution.

5. That at the next regularly scheduled Board meeting, occurring one week after the hearing date set herein, the Board shall take final action to confirm, modify or reject this resolution.

6. That the Clerk of the Board shall and hereby is directed and authorized to publish notice of the hearing in accordance with IC 32-24-2-6(b) and mail notice of said hearing on remonstrance to those persons listed on Exhibit 1 attached hereto.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

(SIGNATURE PAGE & EXHIBIT TO FOLLOW)

APPROVED this **17th day of February 2016.**

BOARD OF PUBLIC WORKS

By: _____
Robert P. Kennedy, Chair

By: Absent
Kumar Menon, Member

By: _____
Mike Avila, Member

Attest: _____
Lyndsey L. Richards, Clerk

Prepared by: DeWayne J. Nodine, City of Fort Wayne, Program Manager, Capital Project Services

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS**
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Robert P. Kennedy, Kumar Menon, and Mike Avila, as Members of the Board of Public Works of the City of Fort Wayne, Indiana, and Lyndsey L. Richards, Clerk of the Board of Works, and acknowledged the execution of the foregoing resolution as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this **17th day of February 2016.**

_____
Notary Public

My Commission Expires:

12/02/2020

Resident of Allen County

Lindsay K Haggerty
Printed Name of Notary

Lindsay K Haggerty
Notary Public Seal State of Indiana
Allen County
My Commission Expires 12/02/2020

PROPERTY OWNER NAMES AND MAILING ADDRESSES—Parcel No. 1 of 2:

Mareta M. Christman
13123 Auburn Rd.
Fort Wayne, Indiana 46845

AFFECTED PROPERTY ADDRESS: 13123 Auburn Rd. Fort Wayne, Indiana 46845

PARCEL TAX I.D. NUMBER: 02-02-27-230-006.000-057

LEGAL DESCRIPTION OF AFFECTED PARCEL: (per latest deed recorded as Document Number 2010015763 in the Office of the Recorder of Allen County, Indiana):

The East 265 feet of the South 370 feet of the North Half of the Northeast Quarter of Section 27, Township 32 North, Range 12 East, Allen County, Indiana, containing 2.25 acres.

INTERESTS TO BE ACQUIRED: Permanent Sanitary Sewer Easement and Temporary Construction Easement.

LEGAL DESCRIPTION OF PERMANENT EASEMENT:

Part of the North Half of the Northeast Quarter of Section 27, Township 32 North, Range 12 East, Allen County, Indiana, more particularly described as follows:

Commencing at the Northeast corner of said Northeast Quarter; thence South 01 degrees 41 minutes 17 seconds East (state plane bearing and basis of bearings to follow), a distance of 1321.77 feet along the East line of said Northeast Quarter and within the right-of-way of Auburn Road to the South line of the North Half of said Northeast Quarter; thence South 88 degrees 18 minutes 13 seconds West, a distance of 265.00 feet along said South line to the West line of owners tract as described in Document Number 2010015763 in the Office of the Recorder of Allen County, Indiana; thence North 01 degrees 41 minutes 17 seconds West, a distance of 99.35 feet along said West line and parallel with the East line of said Northeast Quarter to the POINT OF BEGINNING of the herein described easement; thence continuing North 01 degrees 41 minutes 17 seconds West, a distance of 33.80 feet along said West line; thence North 60 degrees 52 minutes 14 seconds East, a distance of 8.12 feet; thence North 41 degrees 01 minutes 44 seconds East, a distance of 317.32 feet to the North line of said owners tract; thence North 88 degrees 18 minutes 13 seconds East, a distance of 17.53 feet along said North line to the West right-of-way line of said Auburn Road; thence South 01 degrees 41 minutes 17 seconds East, a distance of 25.24 feet along said West right-of-way line; thence South 41 degrees 01 minutes 44 seconds West, a distance of 315.92 feet; thence South 60 degrees 52 minutes 14 seconds West, a distance of 28.94 feet to the Point of

Beginning. Containing 0.236 acres (10,276 square feet), more or less. Subject to the 75 feet regulatory easement for Belot Drain and subject to easements of record.

SIZE OF PERMANENT EASEMENT: 0.236 acres (10,276 square feet)

LEGAL DESCRIPTION OF TEMPORARY EASEMENT:

Part of the North Half of the Northeast Quarter of Section 27, Township 32 North, Range 12 East, Allen County, Indiana, more particularly described as follows:

Commencing at the Northeast corner of said Northeast Quarter; thence South 01 degrees 41 minutes 17 seconds East (state plane bearing and basis of bearings to follow), a distance of 1321.77 feet along the East line of said Northeast Quarter and within the right-of-way of Auburn Road to the South line of the North Half of said Northeast Quarter; thence South 88 degrees 18 minutes 13 seconds West, a distance of 265.00 feet along said South line to the West line of owners tract as described in Document Number 2010015763 in the Office of the Recorder of Allen County, Indiana; thence North 01 degrees 41 minutes 17 seconds West, a distance of 133.15 feet along said West line and parallel with the East line of said Northeast Quarter to the POINT OF BEGINNING of the herein described easement; thence continuing North 01 degrees 41 minutes 17 seconds West, a distance of 69.64 feet along said West line; thence North 41 degrees 01 minutes 44 seconds East, a distance of 227.61 feet to the North line of said owners tract; thence North 88 degrees 18 minutes 13 seconds East, a distance of 68.06 feet along said North line; thence South 41 degrees 01 minutes 44 seconds West, a distance of 317.32 feet; thence South 60 degrees 52 minutes 14 seconds West, a distance of 8.12 feet to the Point of Beginning. Containing 0.319 acres (13,874 square feet), more or less. Subject to the 75 feet regulatory easement for Belot Drain and subject to easements of record.

SIZE OF TEMPORARY EASEMENT: 0.319 acres (13,874 square feet)

PROPERTY OWNER NAMES AND MAILING ADDRESSES—Parcel No. 2 of 2:

Mareta M. Christman
13123 Auburn Rd.
Fort Wayne, Indiana 46845

AFFECTED PROPERTY ADDRESS: 13123 Auburn Rd. Fort Wayne, Indiana 46845

PARCEL TAX I.D. NUMBER: 02-02-27-230-005.000-057

LEGAL DESCRIPTION OF AFFECTED PARCEL: (per latest deed recorded as Document Number 2010008523 in the Office of the Recorder of Allen County, Indiana):

Part of the North half of the Northeast Quarter of Section 27, Township 32 North, Range 12 East, in Allen County, Indiana, being more particularly described as follows:

Beginning at a point on the South line of the North half of the Northeast Quarter of Section 27, Township 32 North, Range 12 east, Allen County, Indiana said point being 265 feet West of the Southeast corner of the North ½ of the Northeast ¼ of Section 27, thence west along the South line of the North ½ if the Northeast ¼ Section 27 a distance of 236 feet; thence North with a deflection angle to the right of 91 degrees 00 minutes and parallel to the East line of the North ½ of the Northeast ¼ Section 27, a distance of 370 feet; thence East with a deflection angle to the right of 89 degrees 00 minutes and parallel to the East line of the North ½ of the Northeast ½ if section 27 a distance of 370 feet to the point of beginning containing 2.00 acres, together with a 25 foot ingress and egress easement being more particularly described as follows:

Beginning at a point on the East line of the Northeast Quarter of Section 27, Township 30 North, Range 12 East, Allen County, Indiana, said point being 345 feet North of the Southeast corner of the North ½ of the Northeast ¼ of Section 27; thence North along the East line of the North ½ of the Northeast ¼ Section of 27 a distance of 25 feet; thence West with a deflection angle to the left of 91 degrees 00 minutes and parallel to the South line of the North ½ of the Northeast ¼ of Section 27 a distance of 265 feet; thence South with a deflection angle to the left of the 89 degrees 00 minutes and parallel to the East line of the North ½ of the Northeast ¼ of section 27 a distance of 25 feet; thence East with a deflection angle to the right of 91 degrees 00 minutes and parallel to the South line of the North ½ of the parallel to the South line of the North ½ of the Northeast ¼ of Section 27 a distance of 265 Feet to the point of beginning. Subject to all legal roads and highways. Subject to all real estate taxes. Subject to any existing building or zoning laws or ordinances, to any restrictions or easements of record, and to all liens and encumbrances.

INTEREST TO BE ACQUIRED: Permanent Sanitary Sewer Easement

LEGAL DESCRIPTION OF PERMANENT EASEMENT:

Part of the North Half of the Northeast Quarter of Section 27, Township 32 North, Range 12 East, Allen County, Indiana, more particularly described as follows:

Commencing at the Northeast corner of said Northeast Quarter; thence South 01 degrees 41 minutes 17 seconds East (state plane bearing and basis of bearings to follow), a distance of 1321.77 feet along the East line of said Northeast Quarter and within the right-of-way of Auburn Road to the South line of the North Half of said Northeast Quarter; thence South 88 degrees 18 minutes 13 seconds West, a distance of 265.00 feet along said South line to the East line of owners tract as described in Document Number 2010008523 in the Office of the Recorder of Allen County, Indiana; thence North 01 degrees 41 minutes 17 seconds West, a distance of 99.35 feet along said East line and parallel with the East line of said Northeast Quarter to the POINT OF BEGINNING of the herein described easement; thence South 60 degrees 52 minutes 14 seconds West, a distance of 215.64 feet to the South line of the North Half of said Northeast Quarter; thence South 88 degrees 18 minutes 13 seconds West, a distance of 44.63 feet along said South line to the West line of said owners tract; thence North 01 degrees 41 minutes 17 seconds West, a distance of 30.00 feet along said West line and parallel with the East line of said Northeast Quarter; thence North 88 degrees 18 minutes 13 seconds East, a distance of 37.30 feet parallel with the South line of the North half of said Northeast Quarter; thence North 60 degrees 52 minutes 14 seconds East, a distance of 223.89 feet to the East line of said owners tract; thence South 01 degrees 41 minutes 17 seconds East, a distance of 33.80 feet along said East line to the Point of Beginning. Containing 0.180 acres (7,822 square feet), more or less. Subject to the 75 feet regulatory easement for Belot Drain and subject to easements of record.

SIZE OF PERMANENT EASEMENT: 0.180 acres (7,822 square feet)

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AUTHORIZING TELECOMMUNICATION EASEMENT PURCHASE AND ASSIGNMENT AGREEMENT

RESOLUTION NUMBER 103-2-17-16-1

WHEREAS, the City of Fort Wayne, Indiana (hereinafter referred to as the "City"), owns certain real property and the water towers located thereon located at 9810 Bronco Drive, Fort Wayne, Indiana, 46804 (hereinafter referred to as the "Aboite Water Tower" location), 14501 Covington Road, Fort Wayne, Indiana, 46814 (hereinafter referred to as the "Covington Water Tower" location), and 1016 Dupont Road, Fort Wayne, Indiana, 46825 (hereinafter referred to as the "Dupont Water Tower" location), all three (3) locations being described more particularly in Exhibit "A", attached hereto and made a part of this Resolution by this reference; and

WHEREAS, the City as Lessor, currently leases space on the water towers at the above mentioned locations to certain wireless communication companies and carriers (hereinafter referred to as the "Existing Leases"); and

WHEREAS, Landmark Infrastructure Holding Company, LLC (hereinafter referred to as "Landmark") wishes to purchase the City's telecommunication easements; and

WHEREAS, the City wishes to sell and assign the City's rights to collect rents and/or lease payments from the Existing Leases to Landmark.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board of Public Works of the City of Fort Wayne, Indiana (hereinafter referred to as the "Board") approves the sale of the Telecommunications Easements and Assignment Agreements between the City and Landmark.

2. That the Board approves the Telecommunication Easement Purchase And Assignment Agreement agreements between the City and Landmark.

3. That the Board hereby authorizes Benjamin Groeneweg, Engineer VI: Utility Asset Management and Engineering Services, to sign in the name of and on behalf of the Board, the three (3) Telecommunication Easement Purchase And Assignment Agreement agreements between the City and Landmark, and the three (3) Telecommunication Easement Agreement agreements between the City and Landmark and all ancillary closing documents.

This Resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED this 17th day of February, 2016.

BOARD OF PUBLIC WORKS

By: _____
Robert Kennedy, Chair

By: Absent
Kumar Menon, Member

By: Mike Avila
Mike Avila, Member

Attest: Lyndsey Richards
Lyndsey L. Richards, Clerk

RESOLUTION NO. 103-2-17-16-2

RESOLUTION: ACCEPTANCE OF PRELIMINARY ENGINEERING REPORT

WHEREAS, the Board of Public Works of the City of Fort Wayne, Allen County, Indiana, has caused a Preliminary Engineering Report, PER, dated **December 18, 2015**, to be prepared by the consulting firm of HomeTown Engineering, LLC; and

WHEREAS, said PER has been presented to the public at a public hearing held on **February 17, 2016**, in the Council Chambers, Room 035, Citizens Square, 200 East Main Street, Fort Wayne, Indiana, for public comment; and

WHEREAS, the Board of Public Works finds that there was not sufficient evidence presented in objection to the recommended project in the PER.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The City of Fort Wayne PER dated **December 18, 2015** be approved and adopted by the Board of Public Works; and

2. Said PER be submitted to the State Revolving Fund Loan Program for review and approval.

PASSED AND ADOPTED by the City of Fort Wayne's Board of Public Works this **17th day of February 2016**, at its regularly scheduled meeting.

FORT WAYNE BOARD OF PUBLIC WORKS
BY AND THROUGH ITS BOARD MEMBERS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: Absent
Kumar Menon, Member

ATTEST: Lyndsey L. Richards
Lyndsey L. Richards, Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AUTHORIZING THE SALE OF CERTAIN WATER TREATMENT EQUIPMENT

RESOLUTION NUMBER 66490

WHEREAS, the City of Fort Wayne Board of Public Works (the "Board") owns certain decommissioned ground water treatment equipment from the Aqua North End and the Aqua Southwest utility purchase; a general summary of equipment is attached hereto as Exhibit "A"; Exhibit "B"; Exhibit "C"; Exhibit "D"; Exhibit "E" and Exhibit "F" and made a part of this Resolution by this reference; and

WHEREAS, Purchasers, wish to purchase water treatment equipment described in attachments and etc. from the Board; and

WHEREAS, Indiana Code Title 5, Article 22, Chapter 22, Section 10(a) A purchasing agent may exchange property with another governmental bodies as evidenced by adoption of a substantially identical resolution by each entity. (b) A transfer under this section may be made for any amount of property or cash as agreed upon by the governmental bodies; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby authorizes Steve Fickle, Program Manager, with Fort Wayne City Utilities Engineering to sign, in the name of and on behalf of the Board, any agreement associated with the sale of the equipment listed in attached exhibits or related to such equipment.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED this 2 th day of March 20 16.

BOARD OF PUBLIC WORKS

By: _____
Robert Kennedy, Chair

By: _____
Kumar Menon, Member

By: Absent
Mike Avila, Member

Attest: _____ 3/2/16
Lyndsey Richards, Clerk

EXHIBIT "A": Aboite - Equipment Description
3531 Turf Lane, Fort Wayne, IN. 46804

EXHIBIT "B": Covington - Equipment Description
14511 Covington Road, Fort Wayne, IN. 46814

EXHIBIT "C": Chestnut - Equipment Description
12208 Illinois Road, Fort Wayne, IN. 46814

EXHIBIT "D": West Dupont -Equipment Description
2408 West Dupont Road, Fort Wayne, IN. 46818

EXHIBIT "E": East Dupont - Equipment Description
5944 East Dupont Road, Fort Wayne, IN. 46825

EXHIBIT "F": Cook - Equipment Description
2200 West Cook Road, Fort Wayne, IN. 46802

AboiteWTP Inventory

Exhibit A

Aboite WTP; Turf Ln.; Bronco Dr.						
Line	Item	Qty	Picture No	Make	Model	Serial Number
1	Well Meter (Raw Water)	4	A1	Badger	Magnetoflow	0601-064/33916785
2	Automatic Chlorine Shut Off	1	A2	Halogen	Terminator Actuator	N/A
3	Chlorine Tank Scale	1	A3	Scaletron	2350	N/A
4	Pump Motor	3	A4	Emerson	C55CXHAB-3901	N/A
5	Chlorine Feed System	1	A5	Siemens	W3T100465	BS10652
6	Chlorine Feed System	1	A5	Siemens	W3T100465	BS10686
7	Chlorine Feed System	1	A5	Siemens	UXB-96285	234300009501-011459
8	Chlorine Feed System	1	A5	Siemens	UXB-96285	234300009501-011106
9	Chlorine Feed System	1	A5	Siemens	W3T158819	N/A
10	Chlorine Feed System	1	A5	Siemens	W3T158819	N/A
11	Mechanical Interlock Receptacle	2	A6	Mennekes	ME420MI7	N/A
12	Air Compressor	1	A7	Quincy	QHPR5-10-115	QH510A1150812078
13	Control Panel	1	A8	Tonka	N/A	N/A
14	Solenoid Panel	2	A9,A10	Tonka		
15	Air Valve	15	A11	K-Tork	Actuator	5018960
16	Softener Meter	3	A12	Badger	Magnetoflow	0908-105/36304766
17	Brine Meter	1	A13	Badger	Magnetoflow	N/A
18	Blend Meter	1	A14	Badger	Magnetoflow	
19	12" Raw Water Meter	1	A15	Ultra-Mag	UM06-12	UM20090690
20	4" Reclaim Water Meter	1	A16	Ultra-Mag		
21	Raw & Reclaim Meter Remote	1	A17	Ultra-Mag		
22	12" Finished Water Meter	1	A18			
23	Finished Water Meter Remote	1	A19			
24	Ion Exchange Softener Tank	3	A20,A21	Tonka		
25	Iron Filters	2	A22	Tonka		

Covington WTP Inventory

Exhibit B

Covington WTP						
1	Item	Qty	Picture No.	Make	Model	Serial Number
1	Automatic Chlorine Shut Off		CV1	Halogen	Terminator Actuator	N/A
2	Chlorine Tank Scale	1	CV2	Scaletron	2350	N/A
3	Pump Motor	3	CV3	Sta-Rite	HP10E3-02M52	N/A
4	Mechanical Interlock Recepticle	1	CV4	Mennekes	ME420MI7	N/A
5	Chlorine Feed System	1	CV5	Siemens	W3T100465	BT-10748
6	Chlorine Feed System	1	CV5	Siemens	W3T100465	BT-10771
7	Chlorine Feed System	1	CV5	Siemens	UXB-96285	234300009501-011808
8	Chlorine Feed System	1	CV5	Siemens	UXB-96285	234300009501-011744
9	Chlorine Feed System	1	CV5	Siemens	W3T158819	N/A
10	Chlorine Feed System	1	CV5	Siemens	W3T158819	N/A
11	Air Valve	15	CV6	K-Tork	Actuator	5018578
12	Softener Meter	3	CV7	Badger	Magnetoflow	0903-018/36258911
13	Blend Rate Meter	1	NEED	Badger	Magnetoflow	0902-041/36256647
14	Brine Meter	1	NEED	Badger	Magnetoflow	0905-065/3628910
15	Finished Water Meter	1	CV10,CV11	Siemens	Sitrans Magflo	7ME658092201U480
16	Raw Water Meter		NEED	Siemens	Sitrans Magflo	7ME658092101U480
17	Dehumidifier	2	CV13	Thermastar	Hi-E Dry	H0953454
18	Air Compressor	1	CV14	Quincy	QHPR5-10	QH510A1150905007
19	Control Panel	1	CV15	Tonka	N/A	N/A
20	Solenoid Panel	1	CV16	Tonka	N/A	N/A
21	6" Air Operated Hytrol Valve (Fill),(BW),Rinse)Discharge)	12	CV17	N/A	N/A	N/A
23	Ion Exchange Softener Tank	3	CV18	Tonka	N/A	N/A
41	10'x5' Filter Tank (14"x18" inlets)	4	CV19	N/A	N/A	N/A
45	Well Flow Meter (Raw Water)	1	CV20	Badger	Magnetoflow	0610-077/33919299
49	Well Flow Meter (Raw Water)	1	CV21	Badger	Magnetoflow	0610-075/33919300
53	Well Flow Meter (Raw Water)	1	CV22	Badger	Magnetoflow	0610-076/33919301

Chestnut WTP Inventory

Exhibit C

Chestnut WTP						
Line	Item	Qty	Picture No.	Make	Model	Serial Number
1	Automatic Chlorine Shut Off	2	CH1,CH2	Halogen	Terminator Actuator	CG312-8
2	Chlorine Tank Scale	2	CH3	Scaletron	2350	4682
3	Pump Motor	3	CH4	Sta-Rite	HP10E3-02MS2	N/A
4	Mechanical Interlock Receptacle	2	CH5	Mennekes	ME420M17	N/A
5	W&T Siemens	2	CH6,7,8	Siemens	W3T158819	N/A
6	Siemens V10K Chlorine Feeder	2	CH6,7,8	Siemens	W3T100465	BU-10604
7	Siemens V10K Chlorine Feeder Adjuster	2	CH6,7,8	Siemens	UXB-96285	234300009501-011705
8	Master Control Panel	1	CH9			
9	Allen Bradley SLK 50 PLC	1	CH10	Allen Bradley		
10	Dehumidifier	1	CH11			
11	SCADATA RTU	1	CH12			
12	Printer	1	CH13	HP		
13	Dehumidifier	1	CH14			
14	Air Valve	21	CH15	K-Tork	Actuator	5019174
15	Softener Meter	6	CH16-21	Badger	Magnetoflow	0905-090/36259361
16	Blend Rate Meter	1	CH22	Badger	Magnetoflow	0906-007/36261404
17	Brine Meter	1	CH23	Badger	Magnetoflow	0905-063/36258909
18	Raw Water Meter	1	CH24,25	Badger	Magnetoflow	0610-084/33919369
19	Finished Water Meter	1	CH26,27	Badger	Magnetoflow	0211-223/18281071
20	10" Auto Control Valve	1	CH28	Cla-Val	N/A	20756301K
21	Backwash Pump	3	CH29-32	N/A	N/A	N/A
22	Control Panel	1	CH33	Tonka	N/A	N/A
23	Solenoid Panel	2	CH34,35	Tonka	N/A	N/A
24	Air Compressor	1	CH36	Quincy	N/A	QU0908270001

Chestnut WTP Inventory

Exhibit C

Chestnut WTP						
Line	**Item**	**Qty**	**Picture No.**	**Make**	**Model**	**Serial Number**
25	Gravity Plate Settler	1	CH37-40	Parkson	Lamella	100189.06.02
26	Chemical Feed Pumps	2	CH41	Milton Roy		
27	Mixer	2	CH42	Neptune	JG2-02	N/A
28	Chemical Feed Pump (Aqua-Mag)	2	CH43	Encore	700	N/A
29	Chemical Feed Pump (Potassium Permanganate)	2	CH44	Encore	701	N/A
30	Drum Scale	1	CH44,45	Scaletron	4021	3858
31	6 inch check valves	3	CH46			
32	6" Butterfly Valve (Raw Water)	16	CH47	N/A	N/A	N/A
33	6" Air Operated Hytrol Valve (Backwash)	8	CH48	N/A	N/A	N/A
34	6" Air Operated Hytrol Valve (Rinse)	8	CH48	N/A	N/A	N/A
35	6" Air Operated Hytrol Valve	8	CH49-52	N/A	N/A	N/A
36	300 Gallon Plastic Tank	2	CH53,54			
37	Dehumidifier	2	CH55	Thermastar	Hi-E Dry	K0971164
38	10'x5' Filter Tank (14"x18" inlets)	8	CH56-59	N/A	N/A	N/A
39	Ion Exchange Softener Tank	6	CH60,61	Tonka	N/A	N/A
40	2-Meter Test Bench	1	CH62	Ford	N/A	N/A

Exhibit D

COOK FACILITY						
Item	Qty	Picture #	Make	Model Number	Serial Number[6]	List Price
Accum-U-Flow[1] Flow Meter	1	C1	Omega	P57540		
Softener Control Box[2]	1	C2	AquaMatic			
Pressure Gauge	1	C3	Acco Bristol	1G500-14	77A-13422	
Pump Motor	1	C4	Dayton	2WL22A		
Microprocessor Dosing Pump	1	C5	Milton Roy	AA951	05082034410-2	
Scale System	1	C6, C7	Scaletron	4021	4318	
Control System	1	C8	Allen-Bradley			
Standard Sediment Water Filter	1	C9	Filterite	SF-10		
Pump	1	C10	Dayton	C6T34DC87A		
Flow Meter[2]	5	C11	Badger Meter			
Filtration Tanks	8	C12				
Softening Tanks	2	C13				

Exhibit E

EAST DUPONT FACILITY					
Item	Qty	Picture #	Make	Model Number	Serial Number5
Industrial Motor[6]	1	ED2	Baldor	VM3558	W01080 101
3-Phase Motor	1	ED3	Nord	71/4	NM32711502/0110
8200-8900 Vertical Motor[1]	1	ED4	GE	60 1740 30	GFJ72353
Electromagnetic Flow Meter	2	ED5	Badger Meter	PRIMO	0102-036/16391656, 0102-059/16391658
Metering Pump[2]	1	ED6	Milton Roy	M151-35HV	822201
Motor	1	ED7	Lesson	C4C17FC9A	
Mixer	1	ED8	Neptune	JG 2.0D	136272
Cylindrical Tank	1	ED9	Norton		
Chlorinators	2	ED10			
Industrial Motor[6]	2	ED11	Baldor	85.600012, 85.600012	F0102201024, F0104113224
Control Box System					
Control Box	1				
3-Phase Industrial Motor[8]	1	ED13	Baldor	VM3610T	
Diaphragm Metering Pump	2	ED14	Encore		
DC Adjustable Speed Drive Feeders	2	ED15	Bronco	B169	
HDPE Rectangular 36"x24"x24" Tank[2,3]	1	ED16	Nalgene	14100-0070	
Cylindrical Tank	1	ED18			
Air Compressor	1	ED19	Speedaire	3Z355J	93L 923714
Iron Filtration System					
Electromagnetic Flow Meter	8	ED20	Badger Meter	591065	
Iron Filtration Tanks	8	ED21			
Phosphate Feeder	1	ED22	Pulsafeeder		K5VTC3
Blended Phosphate[4]	N/A	ED23	Aqua Mag	2251-100	
Humidity Control System					
3-Phase Humidity Control	1	ED24	Dryomatic	RC-500	71103

EAST DUPONT FACILITY (CONT'D)					
Item	Qty	Picture #	Make	Model Number	Serial Number
Single Phase Industrial Motor[6]	2	ED25	Baldor	L1201	
3-Phase Industrial Motor	1	ED26	Baldor		
Gear Reducer	1	ED27	Winsmith	3CVD	003XCVD4X000T6
Blower	2	ED28	Roots	45 U-RAI	
3-Phase Industrial Motor	2	ED28	Baldor		
Control Box	3	ED29			
Master Control System	1	ED30			
3-Phase Insulated Transformer	1	ED31	Square D	Z5TN4	
Programmable Electronic Timer	1	ED32	P	EC74/192MA	
Control Box	1	ED33			
Feed Pumps Control Box	1	ED34	rhombus	3221W501H3A5AE6A	
Control Box	2	ED35	Allen-Bradley		

Exhibit F

WEST DUPONT FACILITY						
Item	**Qty**	**Picture #**	**Make**	**Model Number**	**Serial Number[6]**	**List Price**
Iron Filtration Backwash Treatment System						
Precipitation Tank	1	WD1				
Control Box	1	WD2				
Master Utility Control System	1	WD3	Allen-Bradley			
Permanganate Feeder System						
DC Adjustable Speed Drive	2	WD4	Bronco II	B169-S400		
Diaphragm Metering Pump	2	WD5	Encore			
DC Industrial Motor[1,2]	2	WD5	Baldor	PM3435P	W0300	
Mixer	1	WD6	J.L. Wingert	X-4-TE-H		
Industrial Motor	1	WD7	Dayton	5K262X		
Pump Motor	1	WD8	F&W	94J307		
Cylindrical Tank	1	WD7				
Iron Filtration System						
20-gal Air Compressor	1	WD9	Speedaire	4B229B	4B246A	
Control Box	3	WD10, WD11				
Premium Efficiency High Thrust Motor	1	WD12	U.S. Electrical Motors	RVE	8411-Z02Y314R04OR	
Iron Filtration Tanks[3]	6	WD13	RECO USA	T14657		
Softening Tanks	2	WD14				
Flow Sensor	2	WD15	GF Signet			
Mixer	1	WD16				
Industrial Motor	1	WD16	Dayton	5K262X		
Motor	1	WD17		AMC1728	45-C1C/K1M	
Pressure Switch	1	WD18	Square D	9012 GAW-1		
Scale System	1	WD19, WD20	Scaletron	4021	4319	
Silencer	1	WD21	Universal	CCS-2	B4263-97	
Humidity Control System						
3-Phase Humidity Control	1		Dryomatic	RC-500		
Bed Drive	1	WD22	Winsmith	3CVD	003XCVD4X000T6	
Single Phase Industrial Motor[4]	1	WD23	Baldor	L1201	W197	
Reactivation Fan	1	WD24				

Exhibit F

General Purpose Transformer[4]	1	WD25	ACME Transformer	T 2 53009 S		
WEST DUPONT FACILITY (CONT'D)						
Item	**Qty**	**Picture #**	**Make**	**Model Number**	**Serial Number[6]**	**List Price**
3-Phase Industrial Motor[5]	1	WD26	Baldor	35L101T676	F397	
3-Phase Industrial Motor[5]	1	WD27	Baldor	M31541	F1197	
Silencer	1	WD28	Universal	CCS-1	B4370-98	
Chlorine Feed System	1	WD29				

ST. MARY'S & ARCHER STORM SEWER EXTENSION
WO#75893

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The Contractor shall furnish all labor, materials, supplies, and equipment required to perform the following:

This is a sewer separation project for the Subbasin M10210. The storm sewer extension will be along St. Mary's Avenue, and includes approximately 340 feet of 18" concrete pipe and 100 feet of 12" ductile iron pipe. This project is located between Archer Avenue and Putnam Street and will remove seven inlets and catch basins that are currently connected to the combined system. Included in this project will be one water main lowering and seven potential water service relocations.

Said improvements, with all their appurtenances, shall be constructed in accordance with the specifications titled, **St. Mary's & Archer Strom Sewer Extension**.

Declares the cost of the said improvements shall be paid by the funds from the Sewer Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States that no additional costs will be associated with the purchase of any land associate with this project.

Declares the estimate of the project's total cost of **$159,000.**

APPROVED THIS 2 **DAY OF** March **, 2016.**

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: _____
Kumar Menon, Member

BY: Absent
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Stanley Ave. & Kensington Blvd. Sewer & Drainage Improvements
RESOLUTION NO. 75998

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This project consists of installing approximately 350 L.F. of 12" and 15" storm sewer piping and five storm sewer structures along Stanley Ave. and 42 L.F. of 12" storm sewer piping and the replacement of two existing structures at the intersection of Kensington Blvd. and State Blvd..

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Stanley Ave. and Kensington Blvd. Sewer and Drainage Improvements**

Declares the cost of the said improvements shall be paid by the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $140,555.00.

APPROVED THIS 2 DAY OF March, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Absent
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

SMITH ROAD LIFT STATION
RESOLUTION NO. 76037

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Installation of a duplex sanitary sewage lift station, diversion structure, force main, and gravity sewer at the southeast corner of Smith Rd. and Lower Hunting Rd.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Smith Road Lift Station

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility 2015 SRF Bond.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States the cost associated with the purchase of land associated with this project is approximately $100,000.

Declares the engineer's estimate of the project's total cost is $2,521,293.00.

APPROVED THIS 2 DAY OF March, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Absent
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

WO# 76037 - Smith Road Lift Station - Property Acquisition Summary

Property Owner Information						Easment Information			
Parcel No.	Design Sheet No.	Property Owner	Property Address	Mailing Address	Source of Title: Deed Record & Page or Doc. No.	Area of Perm. Esmt. (sq.ft. or ac.)	Area of Temp. Esmt. (sq. ft. or ac.)	Remarks	Easement Doc. No. (after recording)
1		Realamerica Corp.	Lwr. Huntington Rd. Fort Wayne, IN 46809	3333 W. Hamilton Rd. S. Fort Wayne, IN 46804	71-1S379	30,0S6	0	All Finished	20160075S0
2		Concrete Plant Properties, LLC	NE Corner of Lwr. Huntington Rd. & Smith Rd.	7107 Smith Rd. Fort Wayne, IN 46809	20150298S4	24,064	0	Pending. No easement signed as of now.	N/A
3		Concrete Plant Properties, LLC	NE Corner of Lwr. Huntington Rd. & Smith Rd.	7107 Smith Rd. Fort Wayne, IN 46809	8S-016070	0	1,200	Pending. No easement signed as of now.	N/A
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
1S									

Notes: For area of easements, show in square feet for easement parcels less than one acre, and in acres for easement parcels equal to or greater than one acre.

Steup Ave & Huffman Blvd Stormwater and Street Improvements
RESOLUTION NO. 76027

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, material, supplies and equipment required to perform the following:

The project consists of lowering 520 L.F. of Huffman Boulevard west of Steup Avenue, installation of approximately 1,100 L.F. of infiltration trenches, 1,160 L.F. of storm sewer and nine stormwater structures.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Steup Ave & Huffman Blvd Stormwater and Street Improvements.**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares that this project is of public utility benefit.

States there are no cost associate with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $400,000.00.

APPROVED THIS 2 DAY OF March, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Kumar Menon, Member

BY: Absent
Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

IMPROVEMENT RESOLUTION NO. 103-3-2-16-2

Broadway Rail Bridge Project

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **The Broadway Rail Bridge at Michigan Avenue.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 2 day of March, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Absent

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsay L. Richards, Clerk

Reed Road Storm Drainage Improvements
RESOLUTION NO. 83348

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The Reed Road Storm Drainage Improvements consists of ditch regrading on Reed Road and the installation of approximately 600 L.F. of storm sewer ranging from 12" to 18", approximately 10 structures, and all associated appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Reed Road Storm Drainage Improvements.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Stormwater Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works has acquired the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are no costs associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $155,000.00.

APPROVED THIS 9 DAY OF March, 2016.

BOARD OF STORMWATER MANAGEMENT

BY: Absent
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: Matthew Wirtz
Matthew Wirtz, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBER	Parcel Number	SEWER AND DRAINAGE EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	REMARKS	EASEMENT DOCUMENT NUMBER
1	John and Lloya Osler	2537 Reed Road	7	02-08-32-277-025.000-072	Y			2014041850
2	Gary and Jean Snyder	2531 Reed Road	7	02-00-32-277-026.000-072	Y			2014041784
3								
4								
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11								
12								
13								
14								
15								
16								

RUDISILL WARSAW AREA WATER MAIN REPLACEMENT
RESOLUTION NO. 66300

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of approximately 19,805 LF of 6-inch water main replacement and associated fire hydrants, valves, services, and other appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Rudisill Warsaw Area Water Main Replacement.**

Declares the cost of the said improvements shall be paid by the funds from State Revolving Fund and the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $2,440,000.

APPROVED THIS 9 DAY OF March, 2016.

BOARD OF PUBLIC WORKS

BY: Absent
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY:
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0005A

Maumee Avenue Realignment – Harmar Street to University Street
WORK ORDER NO. 0005A

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **The realignment of East Jefferson Boulevard / Maumee Avenue from Harmar Street to University Street (vacated), by: Constructing and realigning/straightening a new 37' wide roadway corridor, removing the existing pavement, curb, sidewalks, and street lights, extending King and Comparet Streets to the newly aligned roadway, adding new street lighting, storm drainage structures and pipe; and constructing new 5' concrete sidewalks, ADA curb ramps, and Type "II-B" curb and gutter.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 16 day of March, 2016.

BOARD OF PUBLIC WORKS

Absent
Robert Kennedy, Chairman

Mike Avila
Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey L. Richards
Lyndsey L. Richards, Clerk

ZANESVILLE LIFT STATION NO. 1 IMPROVEMENTS
WO#76125

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The Contractor shall furnish all labor, materials, supplies, and equipment required to perform the following:

> Improvements to Zanesville Lift Station No. 1 includes removing existing and installing new pumps, pipes, and controls.

Said improvements, with all their appurtenances, shall be constructed in accordance with the specifications titled, **Zanesville Lift Station No. 1 Improvements**

Declares the cost of the said improvements shall be paid by the funds from the Sewer Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States that no additional costs will be associated with the purchase of any land associate with this project.

Declares the estimate of the project's total cost of **$144,000.**

APPROVED THIS 16 **DAY OF** March **, 2016.**

BOARD OF PUBLIC WORKS

BY: Absent
Robert P. Kennedy, Chair

BY:
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

A RESOLUTION OF THE CITY OF FORT WAYNE, INDIANA,
BOARD OF PUBLIC WORKS
APPROVING THE PURCHASE OF
502 GLASGOW AVENUE,
FORT WAYNE, INDIANA, 46802

RESOLUTION NUMBER 103-3-23-16-1

WHEREAS, the City of Fort Wayne (the "City") has an ongoing program of purchasing properties critical to its Capital Improvement Program; and

WHEREAS, the City has need for the property located at 502 Glasgow Avenue for the future construction of improvements in support of the Three Rivers Protection and Overflow Reduction Tunnel (3RPORT) Project; and

WHEREAS, the City wishes to purchase from Straub Bros., Inc., the Real Estate commonly known as 502 Glasgow Avenue, Fort Wayne, Indiana, 46802, and more particularly described in Exhibit "1" attached hereto; and

WHEREAS, the owners of Straub Bros., Inc., have voluntarily elected to sell the Real Estate to the City; and

WHEREAS, the agreed purchase price for the Real Estate is Ninety Eight Thousand and No/100 Dollars ($98,000.00), which is the average of two appraisals as mandated by Indiana statute; and

WHEREAS, the agreed purchase price for certain equipment (Other Sale Items) considered as integral to the real estate is Fifty-Two Thousand and No/100 Dollars ($52,000.00), and

WHEREAS, the agreed purchase price for the inventory of granite (Other Sale Items) is Thirty-Nine Thousand Five Hundred and No/100 Dollars ($39,500.00).

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WAYNE, INDIANA BOARD OF PUBLIC WORKS AS FOLLOWS:

SECTION 1. The purchase of the Real Estate and Other Sale Items by the City of Fort Wayne, Indiana, for the total price of One Hundred Eighty-Nine Thousand Five Hundred and No/100 Dollars ($189,500.00) is hereby approved.

(Remainder of the page intentionally left blank—signature page to follow.)

APPROVED this 23 day March, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Prepared by: DeWayne J. Nodine, City of Fort Wayne, Program Manager, Capital Project Services

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS**
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Robert P. Kennedy, Kumar Menon, and Mike Avila, as Members of the Board of Public Works of the City of Fort Wayne, and Lyndsey Richards, Clerk of the Board of Works, and acknowledged the execution of the foregoing contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 23rd day of March, 2016.

Michelle Nelson
Notary Public

My Commission Expires:

HELLE R
Notary Publ
State of Indiana
Allen County
My Commission Expires

Resident of Allen County

Michelle Nelson
Printed Name of Notary

EXHIBIT "1"
per
Document No. 91-032224 (latest deed of record)

All that part of the South Fractional Half of Section 6, in Township 30 North, Range 13 East, bounded and described as follows, to-wit:

Commencing at a point where the East line of Sand Street in the City of Fort Wayne intersects the South bank of the Maumee River; thence East along the South bank of the Maumee River to the West line of Glasgow Avenue in said city; thence Southwesterly along the West line of said Glasgow Avenue to the North line of the alley, running East and West immediately North of Lots No. 172 and 242 in J. B. WHITE'S FOURTH ADDITION to the City of Fort Wayne; thence West along the North line of said alley to the East line of said Sand Street; thence Northeasterly along the East line of said Sand Street to the place of beginning. (Deed Record 468, page 420)

ALSO

Lots No. 172 and 242, TOGETHER with the 30 foot vacated alley or street lying North thereof and One-Half the vacated 14 foot alley lying Westerly of Lot 172 and Easterly of Lot 242.

ALSO

The North 2 feet of Lot No. 171 and One-Half the vacated 14 foot alley lying Westerly thereof; ALL in WHITE'S FOURTH ADDITION to the City of Fort Wayne and recorded in Deed Record 60, page 476.

Parcel No.: 02-13-06-327-001.000-074

Straub Bros., Inc.

March 22, 2016

This map is intended for general reference purposes only. The information displayed herein is not guaranteed to be completely accurate or all inclusive.

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A RESOLUTION OF THE CITY OF FORT WAYNE, INDIANA,
BOARD OF PUBLIC WORKS
APPROVING THE PURCHASE OF
502 GLASGOW AVENUE,
FORT WAYNE, INDIANA, 46802

RESOLUTION NUMBER 103-3-23-16-1

WHEREAS, the City of Fort Wayne (the "City") has an ongoing program of purchasing properties critical to its Capital Improvement Program; and

WHEREAS, the City has need for the property located at 502 Glasgow Avenue for the future construction of improvements in support of the Three Rivers Protection and Overflow Reduction Tunnel (3RPORT) Project; and

WHEREAS, the City wishes to purchase from Straub Bros., Inc., the Real Estate commonly known as 502 Glasgow Avenue, Fort Wayne, Indiana, 46802, and more particularly described in Exhibit "1" attached hereto; and

WHEREAS, the owners of Straub Bros., Inc., have voluntarily elected to sell the Real Estate to the City; and

WHEREAS, the agreed purchase price for the Real Estate is Ninety Eight Thousand and No/100 Dollars ($98,000.00), which is the average of two appraisals as mandated by Indiana statute; and

WHEREAS, the agreed purchase price for certain equipment (Other Sale Items) considered as integral to the real estate is Fifty-Two Thousand and No/100 Dollars ($52,000.00), and

WHEREAS, the agreed purchase price for the inventory of granite (Other Sale Items) is Thirty-Nine Thousand Five Hundred and No/100 Dollars ($39,500.00).

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WAYNE, INDIANA BOARD OF PUBLIC WORKS AS FOLLOWS:

SECTION 1. The purchase of the Real Estate and Other Sale Items by the City of Fort Wayne, Indiana, for the total price of One Hundred Eighty-Nine Thousand Five Hundred and No/100 Dollars ($189,500.00) is hereby approved.

(Remainder of the page intentionally left blank—signature page to follow.)

APPROVED this 23 day March, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Prepared by: DeWayne J. Nodine, City of Fort Wayne, Program Manager, Capital Project Services

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS**
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Robert P. Kennedy, Kumar Menon, and Mike Avila, as Members of the Board of Public Works of the City of Fort Wayne, and Lyndsey Richards, Clerk of the Board of Works, and acknowledged the execution of the foregoing contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 23rd day of March, 2016.

Michelle Nelson
Notary Public

My Commission Expires:

MICHELLE R
Notary Public
State of Indiana
Allen County
My Commission Expires

Resident of Allen County

Michelle Nelson
Printed Name of Notary

EXHIBIT "1"
per
Document No. 91-032224 (latest deed of record)

All that part of the South Fractional Half of Section 6, in Township 30 North, Range 13 East, bounded and described as follows, to-wit:

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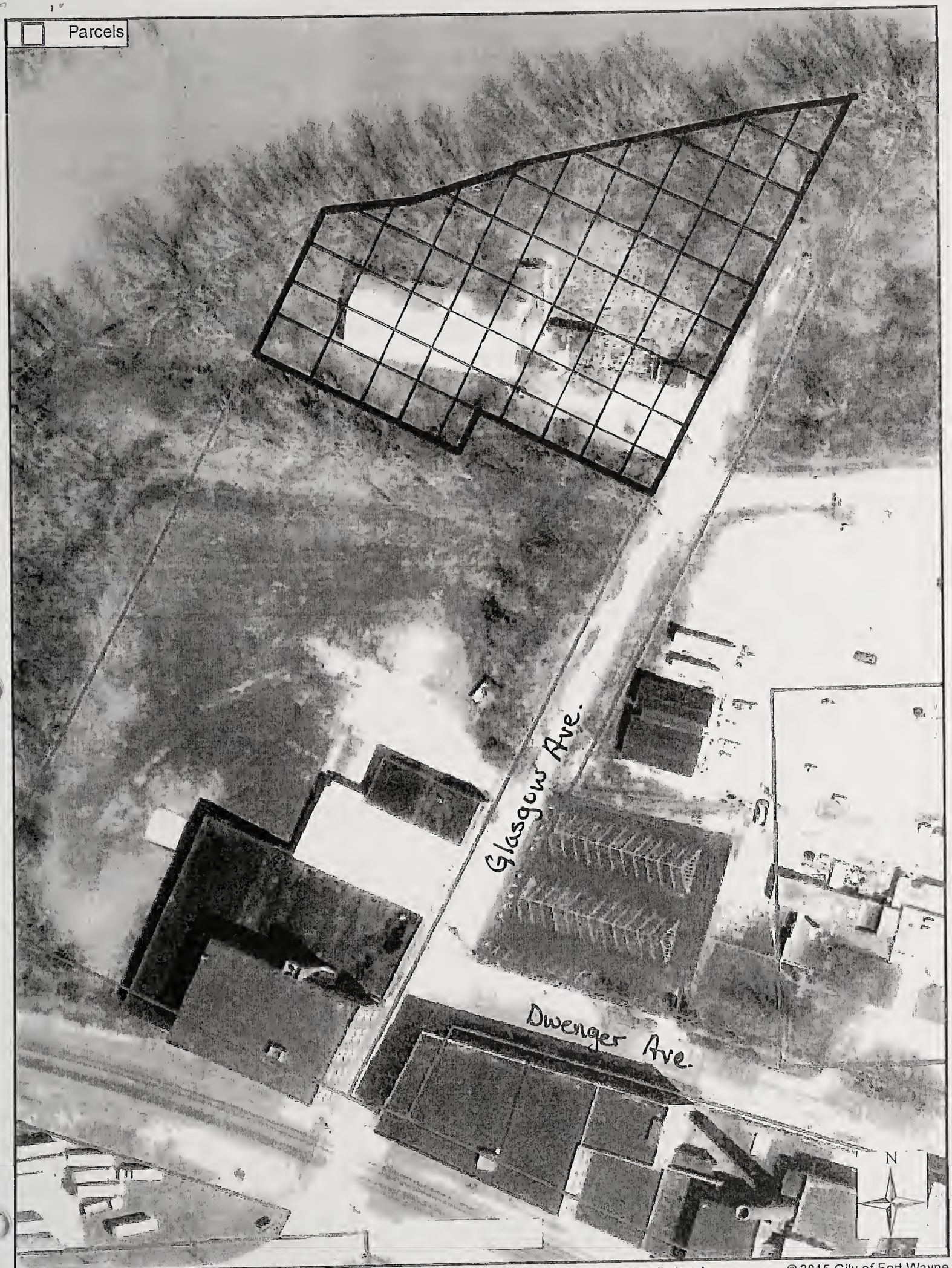
Parcel No.: 02-13-06-327-001.000-074

Straub Bros., Inc.



March 22, 2016

This map is intended for general reference purposes only. The information displayed herein is not guaranteed to be completely accurate or all inclusive.

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RECORDED: 06/13/2016 10:09:46 AM
ANITA MATHER
ALLEN COUNTY RECORDER
FORT WAYNE, IN

DEPARTMENT OF NATURAL RESOURCES

REAL PROPERTY LEASE

This Lease is entered into by and between the city of Fort Wayne (Board of Public Works) (hereafter referred to as "Landlord") and the State of Indiana, acting by and through the Department of Administration, for and on behalf of the Department of Natural Resources, Division of Fish and Wildlife (hereafter referred to as "Tenant"). The signatories for the Landlord and Tenant warrant and represent that they have been duly authorized to execute this Lease on behalf of the Landlord and Tenant respectively. Landlord warrants that he/she is the owner of the leased property, or, if not the owner, has attached to this Lease authority in writing from the owner to act as the owner's agent for leasing of the property.

In consideration of the promises and obligations specified in the Lease, Landlord and Tenant agree as follows:

1. DESCRIPTION OF PREMISES LEASED

Tenant agrees to lease from Landlord and Landlord agrees to lease to Tenant certain real property located in Allen County, Indiana more particularly described as follows:

(See attached Exhibit "A")

2. CONSIDERATION

The Lease is entered into in consideration of the mutual terms and conditions placed on the Landlord and Tenant. Neither party shall pay monetary consideration under the Lease.

M→ Atterbury Fish + Wildlife Area
Attn: Bill Seegers
7970 S Rowe St.
Edinburgh IN 46124

37

3. TERM OF LEASE

This lease shall be effective for a period of 4 years commencing on the 23nd day of March, 2016, and ending on the 1st day of March, 2020.

4. RIGHT TO RENEW

The Landlord grants to Tenant the option to renew this Lease For four additional terms of four years each, provided that the total term does not exceed 20 years. The renewal agreement will be under the same terms and conditions as the existing agreement. The Tenant shall not be obligated to perform any act or to make a written notification of its intention to renew, but its intention will be presumed from its silence.

5. GENERAL USES BY TENANT

A. Tenant agrees that the real property will be used and occupied for the purpose of the Tenant constructing and maintaining a boat ramp, a parking lot, and signs, as well as initial improvements to the access drive (hereinafter referred to as a "Public Access Site". Any other use by Tenant must be approved by Landlord prior to such use.

B. Tenant shall not make any alterations, additions, repairs, or improvements to the premises except as specifically provided for in this Lease or in a separate written agreement between Landlord and Tenant.

6. SERVICES TO BE PROVIDED BY LANDLORD

Landlord shall provide the following services for the premises specified above during the term of this lease, at no additional cost to the State:

A. No Services Requested

7. SERVICES TO BE PROVIDED BY TENANT

Tenant shall be responsible for long term replacement, installation, placement, repair, and maintenance of all structural components and features of the Public Access Site. Tenant agrees to maintain the structural components and all of the features of the Public Access Site and make all necessary repairs to maintain the Public Access Site in a safe condition for its employees, contractors, agents as well as the general public.

8. TERMINATION FOR CONVENIENCE

This Lease may be terminated, in whole or in part, by Tenant, for any reason Tenant determines that such termination is in the best interest of the State. Termination of this Lease shall be effected by delivery to Landlord of a Termination Notice at least thirty (30) days prior to termination effective date.

9. INSTALLATION OF FIXTURES

Tenant shall have the right to install, place and maintain all fixtures and equipment necessary and required for use by Tenant, its agents, officers and employees, in the conduct of its business, and Tenant shall have the right to remove such fixtures and equipment upon termination of the lease.

10. ASSIGNMENT AND SUBLETTING

Tenant shall not assign this lease, sublet the real property, or any part thereof, or permit the use or occupancy of any part of the real property, by anyone other than Tenant, its officers, agents or employees, without the prior consent of Landlord. The Landlord shall not unreasonably withhold its consent to allow assignment or subletting. However, the Indiana Department of Administration shall have the right to assign or sublet the real property to another Department or agency of the State of Indiana without the prior written approval of Landlord.

11. INDEMNIFICATION

Landlord agrees to indemnify, defend and hold harmless

Tenant and its agents, officials and employees from all claims and suits including court costs, attorney's fees and other expenses caused by an act or omission of Landlord and/or its Sub-Landlords. Landlord may look to IC 34-13-2 for the Tort Claims Act and IC 34-30-9-2 for allowable protection in this area.

12. FULL USE AND ENJOYMENT

Landlord shall not commit any act which will prevent, limit, or disrupt the Tenant's or the public's full use and enjoyment of the Premises for the purpose stated herein in accordance with all applicable federal, state, and local laws, rules, regulations, and ordinances.
Landlord agrees that no fees shall be charged to the public for the use of the Premises.

13. ABANDONMENT OF PREMISES

Tenant understands and agrees that if it abandons the real property during the term of this tenancy, Tenant shall not be relieved of its duties and obligations under the Lease. Exercise of Tenant's rights under paragraph 17, Conflict of Interest, or paragraph 19 Cancellation, shall not constitute abandonment. Nothing in this clause shall prevent Landlord or Tenant from negotiating a termination of this Lease.

14. SURRENDER AND HOLDING OVER

A. Upon expiration or termination of this Lease, Tenant shall, at its option, remove all of its goods, fixtures and other movable personal property and surrender the premises to Landlord in the same condition as the premises were at the beginning of this Lease, ordinary wear and tear, damage from ordinary or extraordinary use by the public, and damage by the elements, excepted.

B. In the event Tenant remains in possession of the leased real property after this Lease has expired or been terminated, the resulting tenancy shall be construed as a tenancy from month-to-month.

15. NON-DISCRIMINATION CLAUSE

Pursuant to Indiana Code 22-9-1-10 and Civil Rights Act of

1964, Landlord and Tenant shall not discriminate against any employee or applicant for employment, to be employed in the performance of this Lease, with respect to hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment, because of race, age, color, religion, sex, handicap, national origin or ancestry. Breach of this covenant may be regarded as a material breach of the Lease. Acceptance of this lease also signifies compliance with applicable Federal laws, regulations, and executive orders prohibiting discrimination in the provision of services based on race, color, national origin, age, sex, disability or status as a veteran.

16. MEMORANDUM OF LEASE

Upon request by Tenant, a Memorandum of Lease in recordable form shall be executed by both parties and recorded in conformance with the laws of the State of Indiana. (To be recorded in the County of the Leased Property)

17. CONFLICT OF INTEREST

A. As used in this section:
"Immediate family" means the spouse and the unemancipated children of an individual.

"Interested party" means:

1. The individual executing this Lease;
2. An individual who has an interest of three percent (3%) or more of Landlord, if Landlord is not an individual; or
3. Any member of the immediate family or an individual specified under subdivision 1 or 2.

"Department" means the Indiana Department of Administration.

"Commission" means the State Ethics Commission.

B. The Department may cancel this Lease without recourse by Landlord if any interested party is an employee of the State of Indiana.

C. The Department will not exercise its rights of cancellation under section B above if Landlord gives

the Department an opinion by the Commission indicating that the existence of this Lease and the employment by the State of Indiana of the interested party does not violate any statute or code relating to ethical conduct of state employees. The Department may take action, including cancellation of this Lease, consistent with an opinion of the Commission obtained under this section.

D. Landlord has an affirmative obligation under this Lease to disclose to the Department when an interested party is or becomes an employee of the State of Indiana. The obligation under this section extends only to those facts which Landlord knows or reasonably could know.

18. Employment Eligibility Verification

As required by IC §22-5-1.7, the Landlord swears or affirms under the penalties of perjury that:

A. The Landlord does not knowingly employ an unauthorized alien.

B. The Landlord shall enroll in and verify the work eligibility status of all his/her/its newly hired employees through the E-Verify program as defined in IC §22-5-1.7-3. The Landlord is not required to participate should the E-Verify program cease to exist. Additionally, the Landlord is not required to participate if the Landlord is self-employed and does not employ any employees.

C. The Landlord shall not knowingly employ or contract with an unauthorized alien. The Landlord shall not retain an employee or contract with a person that the Landlord subsequently learns is an unauthorized alien.

D. The Landlord shall require his/her/its subcontractors who perform work under this Lease to certify to the Landlord that the subcontractor does not knowingly employ or contract with an unauthorized alien and that the subcontractor has enrolled and is participating in the E-Verify program. The Landlord agrees to maintain this certification throughout the duration of the term of a contract with a subcontractor.

The State may terminate for default if the Landlord fails to cure a breach of this provision no later than thirty (30) days after being notified by the State.

19. INDIANA LAW

This Lease shall be interpreted in accordance with and be governed by the laws of the State of Indiana.

20. CANCELLATION

If the Director of the State Budget Agency makes a written determination that funds are not appropriated or otherwise available to support continuation of this Lease, the Lease shall be canceled. A determination by the Budget Director that funds are not appropriated or otherwise available to support continuation of performance shall be final and conclusive.

20. MODIFICATION OF LEASE

This Lease may be modified at any time upon written agreement signed by Landlord and all necessary signatories of the State of Indiana.

21. MISCELLANEOUS PROVISIONS

A. No waiver of any condition or covenant of this Lease or failure to exercise a remedy by either Landlord or Tenant shall be considered to imply or constitute a further waiver by such party of the same or any other condition, covenant, or remedy.

B. Landlord and Tenant agree that this Lease and all acts done in compliance with this Lease shall not be deemed to create any relationship between Landlord and Tenant other than the relationship of Landlord and Tenant.

C. Landlord shall make no claim against the State for damage to the premises or reduction in the value of the premises or adjoining property by reason of the public's access to and use of the land.

22. HAZARDOUS MATERIALS

Landlord, to the best of its knowledge, guarantees that the premises are in environmentally sound condition at the time of the execution of this Lease. Both Landlord and Tenant agree that they shall not cause, allow, or permit any Hazardous Material to be brought upon, generated, manufactured, stored, handled, disposed of, or used at, on, about, or beneath the premises or any portion of the premises.

23. DRUG-FREE WORKPLACE CERTIFICATION (EXECUTIVE ORDER 90-5)

The Landlord hereby covenants and agrees to make a good faith effort to provide and maintain a drug-free

workplace. Landlord will give written notice to the Tenant and the Department of Administration within ten (10) days after receiving actual notice the Landlord or an employee of the Landlord has been convicted of a criminal drug violation occurring in the Landlord's workplace.

False certification or violation of the certification may result in sanctions including, but not limited to, suspension of lease payments, termination of this Lease, and/or debarment of leasing opportunities with the State for up to three (3) years.

In addition to the provisions of the above paragraphs, if the total lease amount set forth in this Lease is in excess of $25,000.00, Landlord hereby further agrees that this agreement is expressly subject to the terms, conditions, and representations of the following certification:

This certification is requires by Executive Order No. 90-5, April 12, 1990, issued by the Governor of Indiana. Pursuant to its delegated authority, the Indiana Department of Administration is requiring the inclusion of the certification in all leases with and grants from the State of Indiana in excess of $25,000.00. No award of a lease shall be made, and no lease, purchase order, or agreement, the total amount of which exceeds $25,000.00, shall be valid, unless and until the certification has been fully executed by the Landlord and made a part of this Lease or agreement as part of the lease documents.

The Landlord certifies and agrees that this will provide a drug-free workplace by:

A. Publishing and providing to all of its employees a statement notifying its employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the Landlord's workplace and specifying the actions that will be taken against employees for violations of such prohibition.

B. Establishing a drug-free awareness program to inform its employees of (1) the dangers of drug abuse on the workplace; (2) the Landlord's policy of maintaining and drug-free workplace; (3) and available drug counseling, rehabilitation, and employee assistance programs; and

(4) the penalties that may be imposed upon an employee for drug abuse violation occurring in the workplace.

C. Notifying all employees in the statement required by subparagraph A above that as a condition of continued employment the employee will (1) abide by the terms of the statement; and (2) notify the Landlord of any criminal drug statute conviction for a violation occurring in the workplace no later than (5) days after such conviction.

D. Notifying in writing the Tenant and the Department of Administration within ten (10) days after receiving notice from an employee under subsection C(2) above, or otherwise receiving actual notice of such conviction.

E. Within thirty (30) days after receiving notice under subsection C(2) above of a conviction, imposing the following sanctions or remedial measures on any employee who is convicted of drug abuse violations occurring in the workplace: (1) take appropriate personnel action against the employee, up to and including termination; or (2) require such employee to satisfactorily participate in a drug abuse assistance or rehabilitation program approved for such purposes by a federal, state, or local health, law enforcement, or other appropriate agency; and

F. Making a good faith effort to maintain and drug-free workplace through the implementation of sub-paragraphs A through E above.

24. NOTICE

All notices required to be given under this Lease will be made in writing and will be sent by registered or certified mail to the parties, as follows:

Landlord: City of Fort Wayne, ATTN: Lindsey Jackson
200 E. Berry St., 4th Floor
Fort Wayne, IN 46802

Tenant: Commissioner of Administration
Department of Administration
Indiana Government Center South
402 W. Washington Street, RM W479
Indianapolis, IN 46204

Agency: Department of Natural Resources
Division of Fish and Wildlife
Fisheries Section
Indiana Government Center South
402 W. Washington Street, RM W273
Indianapolis, IN 46204-2267

25. COMPLIANCE WITH TELEPHONE SOLICITATIONS ACT

As required by IC 5-22-3-7:

(1) the Landlord and any principals of the Landlord certify that (A) the Landlord, except for de minimis and nonsystematic violations, has not violated the terms of (i) IC 24-4.7 [Telephone Solicitation Of Consumers], (ii) IC 24-5-12 [Telephone Solicitations], or (iii) IC 24-5-14 [Regulation of Automatic Dialing Machines] in the previous three hundred sixty-five (365) days, even if IC 24-4.7 is preempted by federal law; and (B) the Landlord will not violate the terms of IC 24-4.7 for the duration of the Lease, even if IC 24-4.7 is preempted by federal law.

(2) The Landlord and any principals of the Landlord certify that an affiliate or principal of the Landlord and any agent acting on behalf of the Landlord or on behalf of an affiliate or principal of the Landlord: (A) except for de minimis and nonsystematic violations, has not violated the terms of IC 24-4.7 in the previous three hundred sixty-five (365) days, even if IC 24-4.7 is preempted by federal law; and (B) will not violate the terms of IC 24-4.7 for the duration of the Lease, even if IC 24-4.7 is preempted by federal law.

26. ETHICS

The Landlord and its agents shall abide by all ethical requirements that apply to persons who have a business relationship with the State, as set forth in Indiana Code § 4-2-6 et seq., the regulations promulgated thereunder, and Executive Order 04-08, dated April 27, 2004. If the Landlord is not familiar with these ethical requirements, the Landlord should refer any questions to the Indiana State Ethics Commission, or visit the Indiana State Ethics

Commission website at <<<http://www.in.gov/ethics/>>>. If the Landlord or its agents violate any applicable ethical standards, the State may, in its sole discretion, terminate this lease immediately upon notice to the Landlord. In addition, the Landlord may be subject to penalties under Indiana Code § 4-2-6-12.

27. NON-COLLUSION AND ACCEPTANCE

The undersigned attests under penalties of perjury that he is the contracting party, or that he is the representative, agent, member or officer of the contracting party, that he has not, nor has any other member, employee, representative, agent or officer of the firm, company, corporation or partnership represented by him, directly or indirectly, to the best of his knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that he has not received or paid, any sum of money or other consideration for the execution of this agreement other than that which appears upon the face of the agreement.

The parties having read and understanding the foregoing terms of the Lease do by their respective signatures dated below hereby agree to the terms thereof.

FOR LANDLORD,
By: FORT WAYNE BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chair

Mike Avila

Mike Avila, Member

Kumar Menon, Member

DATE: 3/23/16

Before me, a notary public, Robert P. Kennedy, Mike Avila + Kumar Menon personally appeared and acknowledged the execution of this Lease this 23 day of March, 2016.

Notary Public

Lyndsey Richards

Printed Name

My Commission Expires: 1/14/2023
County of Residence: Allen

Lyndsey Richards
Notary Public Seal State of Indiana
Allen County
My Commission Expires 01/14/2023

Prepared by:
Indiana Department of Administration
Leasing Section
IGCS, W479
317-232-3279

FOR TENANT, State of Indiana
Department of Natural Resources:

for

Cameron F. Clark, Director
Indiana Dept. of Natural Resources

DATE: 5/11/16

Mark Reiter, Director
Division of Fish and Wildlife

DATE: 5/2/16

The Department of Administration

(for)

Jessica Robertson, Commissioner

DATE: 5/12/2016

State Budget Agency

Brian E. Bailey, Director

DATE: 5-16-16

Approved as to form and legality:

Gregory F. Zoeller
Attorney General of Indiana

DATE: 5/23/16

This instrument was prepared by Joe Hoage, Chief Legal Counsel, Indiana Department of Natural Resources, 402 W. Washington Street, Room W256, Indianapolis, IN 46204. I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Joseph Hoage

EXHIBIT "A"

Legal Description

A part of the Northeast Quarter of Section 22, Township 32 North, Range 13 East, Cedar Creek Township, Allen County, Indiana, lying north of the Grabill Road and Westerly of the Witmer Park Addition and more particularly described as follows:

Commencing at the Northeast corner of said quarter section; thence south along the East line of said quarter section, being also the East line of Witmer Park Addition Amended Plat, a distance of 1073.1 feet more or less to the center line of the Leo-Grabill Road; thence North 67 deg. 00 min. 00 sec. West along said road centerline a distance of 1596.58 feet (1591.8 feet-recorded), to the intersection with the projection Southwesterly of the Northwest lines of Lots 82, 83 and 84 of said addition; thence continuing North-westerly along said road centerline a distance of 161.0 feet to the POINT OF BEGINNING;

Thence continuing North 67 deg. 00 min. 00 sec. West along said road centerline, a distance of 100.0 feet, to a Railroad Spike; thence North 21 deg. 33 min. 00 sec. East (deflection right of 88 deg. 33 min.-recorded), a distance of 170.0 feet; thence South 67 deg. 00 min. 00 sec. East and parallel to the centerline of said Leo-Grabill Road, a distance of 100.0 feet; thence South 21 deg. 33 min. 00 sec. West a distance of 170.0 feet to the POINT OF BEGINNING; containing 0.39 Acres of land, more or less, subject however to all legal easements and Rights-of-Way of record.

THREE RIVERS PROTECTION AND OVERFLOW REDUCTION TUNNEL (3RPORT)
TUNNEL AND SHAFTS PACKAGE
REQUEST FOR QUALIFICATIONS (RFQ)
RESOLUTION NUMBER 76003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana:

Whereas, the City of Fort Wayne has entered into a Consent Decree with the U.S. Environmental Protection Agency (EPA), U.S. Department of Justice (DOJ), and the Indiana Department of Environmental Management (IDEM) to implement a combined sewer overflow (CSO) Long-Term Control Plan (LTCP) to reduce the volume of combined sewage that is discharged into the waterways within the City of Fort Wayne; and

Whereas, as part of the LTCP, a wet-weather conveyance tunnel and shafts are currently being designed and planned for construction in years 2017-2020; and

Whereas, said tunnel will receive flows from existing combined sewer outfalls to reduce combined sewer overflows to the St. Marys and Maumee Rivers to four overflow events within a typical year; and

Whereas, competitive bids for construction of the Tunnel and Shafts Package are planned for bid in 4th Quarter of 2016; and

Whereas, tunnel and shaft construction is specialized work requiring a pre-qualification process for contractors who intend to bid on this project.

Now therefore, the Board of Works resolves that it is in the best interest of City Utilities' and their customers' to only allow qualified bidders to bid on this type of specialized work and hereby authorizes the issuance of a RFQ Package and intends to receive Statement of Qualifications (SOQ's) at the May 18th, 2016 Board of Public Works Meeting.

APPROVED THIS 23 DAY OF March, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

AMENDED

AN AMENDMENT TO A RESOLUTION establishing the cost sharing policies for neighborhood capital improvement projects, and establishing how petitions for such projects are processed by the Fort Wayne Board of Public Works and/or Board of Stormwater Management.

RESOLUTION #103-3-30-16-1

WHERE AS, The Board of Public Works and/or Board of Stormwater Management of the City of Fort Wayne, Indiana, has the legal authority and responsibility to construct and maintain the City's public infrastructure and to establish property-owner participation procedures for the payment of neighborhood capital improvements;

NOW THEREFORE, The Board of Public Works and Board of Stormwater Management hereby adopts the following policies and procedures through which citizens may petition for neighborhood capital improvements and pay for these improvements.

I. THE PETITION PROCESS

A. **PETITIONS:** Citizens who desire the City of Fort Wayne to make infrastructure improvements in their Neighborhood should petition for those projects directly to the Board of Public Works. All projects are subject to the availability of pertinent funds.

B. **SIGNATURES REQUIRED:** Any petition requesting improvements which affects property owners shall require such property owner to pay a portion of the cost of the improvements. Petitions must be signed by at least 51% of the affected property owners, except where different percentage amounts are set forth below. "Affected property owners" are defined as those owning property adjacent to the improvement project.

The minimum level of signatures on the petition is established as an indication that the project is Supported by a majority of affected property owners. Petitions are valid for three (3) years.

C. **ENGINEERING EVALUATION:** Petitions must be reviewed for improvement need by engineering staff – The Board of Public Works and/or Board of Stormwater Management will determine proceeding with improvement based on engineering evaluation need.

D. **PUBLIC HEARING:** After a petition has be filed and City Engineers have prepared cost estimate for the project, along with an estimate of what each property owner's assessment will be, a public hearing will be held to inform property owners of project details. Property owners will be notified by mail of the public hearing.

E. **REMONSTRANCE:** If at least 51% of the affected property owners, who oppose the project sign a remonstrance petition and file it with the Board of Public Works within 10 calendar days of the initial public hearing, the project will be canceled.

F. **RE-PETITIONING AFTER A SUCCESSFUL REMONSTRACE:** After a successful remonstrance of a project, citizens may file petition for the project no sooner than six (6) months after the remonstrance was filed with the Board of Public Works. The six-month requirement shall be waived if the new petition changes the project's scope (i.e.: reducing the geographic area).

II. COST SHARING GUIDELINES FOR SPECFIC KINDS OF PROJECTS

A. STREET: NEW, RECONSTRUCT, OR UPGRAGE; CURB: NEW, RECONSTRUCT SIDEWALK: NEW, RECONSTRUCT

GUIDELINES:
Property owners within the project's limits will pay 50% of the cost of sidewalk, curb, yardwalks and driveway approach improvements adjacent to their property, with assessment based on lineal footage; the City will pay 50% of those costs. Drive approach work required because of the project will be assessed based on square yardage of the drive approach. Improvement costs shall include the labor and material for installing the new item(s), removal of old item(s), excavation, bedding, restoration, and other expenses associated with the project such as drainage improvements, when necessary.

Property owners living on corner lots will pay 50% of the less side lineal footage of the property. The City will pay for 50% of the less side lineal footage of the property and 100% of the larger side lineal footage of property.

The funding of petitions requesting "street reconstruction" depends on whether existing street is already "improved" or "unimproved", as determined by the Transportation Engineering Services Department. Generally, an "improved" street was built with subsurface drainage and curbs. Reconstruction of an improved street is funded 100% with City funds, when available. An "unimproved street" is generally built with no drainage provisions and no curbs. Reconstructing an unimproved street means the street will be built to "improved" street standards. In this case, affected property owners will pay 60% of the overall projects costs, and the City will pay 40%.

The Board of Public Works approves projects based upon the recommendation of City engineers and When the City funds become available. At the request of property owners, projects can be funded 100% by property owners.

B. STREET LIGHTS: All requests for street lighting must come to the Board of Public Works in the form of A petition signed by 60% of the property owners in the city block or blocks described in the petition (per IC 36-9-9-3b). Funding options for street lighting petitions are as follows:

At intersections standard residential street lights will be funded 100% with City dollars, with project Priority determined by the Board of Public Works through its Traffic Engineering Department, Standard residential street lighting includes 30' embedded aluminum poles with LED Cobra Head fixtures on mast arms 16' embedded posts with LED Town and Country fixtures. Wiring will meet the petitioning neighborhood's existing covenant conditions.

Additional standard residential street light improvement projects shall be funded 60% by property owner's within the projects limits, and 40% by the City. Property owners' assessments will be based on total number of light assemblies installed to be divided evenly among all affected property owners.

If residents desire street lighting that is neither 30' embedded aluminum poles with LED Cobra Head Fixtures on mast arms or 16' embedded posts with LED Town and Country fixtures, Residents are responsible for 100% of the cost of the fixtures over the cost of standard residential street lighting as described above. If the desired street lights are neither 30' embedded aluminum poles with LED Cobra Head fixtures on mast arms of 16' embedded posts with LED Town and Country fixtures then a maintenance agreement for the replacement of non- standard fixtures, poles and posts must be established between the responsible party and the Board of Public Works.

The Board of Public Works approves projects based upon the recommendation of City engineers and when City funds become available. At the request of property owners, projects can be funded 100% by property owners.

STREET LIGHTS IN NEWLY-ANNEXED AREAS: Street lighting annexation commitments for newly-annexed neighborhoods will be fulfilled exclusively with 30' embedded aluminum poles with LED Cobra Head fixtures on mast arms or with 16' embedded posts with LED Town and Country fixtures with wiring that

meets each neighborhood's wiring covenant conditions. Newly annexed property owners who desire more street lights than an annexation commitment requires must petition for the additional lighting, or ornamental lighting, in accordance with policies described above. The possibility of such petition will not preclude installation of street lights required by a city annexation commitment. However, the City staff will work with neighborhoods associations/petitions to avoid installation of unwanted types of street lights if successful petition effort is likely.

Newly annexed neighborhoods which do not want any street lighting installed by the City per City annexation commitments may petition the Board of Public Works to prevent installation. Such a petition may request no lights for a portion of the neighborhood or the entire neighborhood. Regardless, however, such a petition must be signed by two-thirds (2/3) of the property owners in the entire neighborhood association being annexed. While these petitions may be considered and approved, neighborhood streets intersecting with collector or arterial streets shall comply with the terms of the City's annexation commitment. The Board of Public Works always reserves the right, based on public safety concerns, to install lights where necessary.

The Board of Public Works approves projects based upon the recommendation of City engineers and when the City funds become more available. At the request of property owners, projects can be funded 100% by property owners.

C. **ALLEY RECONSTRUCTION:** Property owners within the project's limits will pay 75% of the cost of the improvements from alley center line property line adjacent to their property, with assessments based on lineal footage; the City will pay 25% of the costs.

The Board of Public Works approves projects based on the recommendation of city engineers and when City funds become available. At the request of property owners, projects can be funded 100% by property owners.

D. **WATER PROJECTS:** When petitions for water mains are received Water Engineering shall prepare a Conceptual design for local water mains to serve petitions. The cost of the conceptual design shall be estimated and allocated equally to the properties affected. Water Engineering shall also collect other information pertinent to the project (petitioner alternatives, cost to other area residents, cost to the Utility and availability of funds). Water Engineering shall then present the petitioner's options to the Board of Public Works and identify then financing option Water Engineering determines is most feasible. If the Board determines that Barrett Law funding of a water main is most feasible, then they shall order Water Engineering to proceed with the preparation of detailed drawings specifications and a resolution ordering the installation of the local water main. Other financing options include up-front property owner payment or, very rarely, utility revenue with long-terms property owner reimbursement.

The property owners will pay for 100% of the main installation if they do not currently have City water. If Oversizing of said main is required by the City, the City will pay for that portion of the water main that represents the oversizing. The City pays full cost for maintenance and replacement of existing public lines.

E. **SANITARY SEWER PROJECTS:** When petitions for sanitary sewers are received, Water Resources will prepare a conceptual design for a local sewer system to serve the petitioners. The cost of the conceptual design shall be estimated and allocated to the lots/units affected by the proposed system using the method established in IC-36-9-39. Water Resources shall also collect other information pertinent to the project (petitioner alternatives, cost to other area residents, cost to the Utility and availability of funds). Water Resources shall then present the petitioner's options to the Board of Public Works and identify the option Water Resources feels is most feasible. If the Board determines that Barrett Law funding of a sanitary sewer project is most feasible, then the Board shall order Water Resources to proceed with preparation of detailed drawings, specifications and resolution ordering the installation of the local sewer.

No set percentage of affected property owners is required to petition by Indiana law with sewer projects since, according to IC-36-9-39, the only test for proceeding with a sewer project is whether or not the "special benefits that will accrue to the property to be assessed will be equal to the estimated cost of the works".

Per IC 36-9-39, property owners may appear at the public hearing on the project to remonstrate against the project. The decision of the Board of Public Works, after weighing the evidence submitted by all parties at the public hearing shall be final.

Expenses associated with the engineering, construction and inspection of the local sewer project shall be allocated to property owners according to IC 36-9-39. The property owners shall pay the first $6,000 of cost allocated to each unit or lot whether or not connected The Water Pollution Control Utility shall pay the remainder of the engineering, construction and inspection costs. No project shall proceed until funds have been budgeted for the Utility's share of the costs.

Property owner shall pay arca connection and other applicable special fees when they apply for a tap permit. These fees are not considered to be engineering, construction or inspection costs and shall not be included in the $6,000 maximum assessment per lot/unit.

The City shall pay area connection and other applicable special fees when they apply for a tap permit. These fees are not considered to be engineering, construction or inspection costs and shall not be included in the $6,000 maximum assessment per lot/unit

The City shall pay full cost for maintenance and replacement of existing public lines and shall assume the maintenance costs for the newly constructed public sanitary sewer lines once the construction Project has been inspected and accepted by the Board of Public Works.

F. **STORMWATER DRAINAGE PROJECTS:** Upon receiving a petition for stormwater drainage improvements, Water Resources shall undertake a preliminary investigation and analysis of the situation precipitating the petition. The nature and degree of the problem will be determined, as will the affected properties and affecting parties. Components of the drainage system(s) in the area will be identified and evaluated as to their condition, capacity performance and adequacy. A conceptual design will be developed, identifying and differentiating local or lateral component improvements to serve the petitioners and any trunkline drain improvements that will also be necessary.

A local and/or lateral drain shall be defined as a drain that serves as an outlet for a local watershed or for a subbasin within a neighborhood or subdivision. An area trunkline is a drain that outfalls multiple local or lateral drains.

Expenses associated with the engineering, construction, and inspection of local lateral drain improvement projects shall be allocated to property owners according to IC 36-9-39. The property owners shall pay the first $4,000 of cost allocated to each lot/unit to be drained. Water Resources shall pay the remainder of the engineering, construction, and inspection costs. There may be instances where the Utility considers oversizing a local line in anticipation of converting this line to an area *trunkline* sometime in the future; when this is the case, the property owners will be responsible only for the drain costs associated with their sub-basin capacity needs, and the Utility will fund any additional costs due to the oversizing. No project shall proceed until funds have been budgeted for the Utility's share of the cost.

The basis for proceeding on a petitioned sewer or drainage improvement project according to IC 36-9-39 is not the percentage of affected property owner signatures on the petition, but, whether or not the special benefits that will accrue to the property to be assessed will be equal to the estimated cost of the works.

Per the IC 36-9-39, property owners may appear at the public hearing on the project to remonstrate against the project. The decision of the Board of Stormwater Management, after weighing the evidence submitted by all parties at the public hearing, shall be final.

The City shall pay the full cost for maintenance and replacement of existing public lines and shall assume the maintenance costs for the newly constructed public storm sewer lines once the construction project has been inspected and accepted by the Board of Public Works.

G. **SOUND BARRIER WALLS, DECORATIVE COLUMNS, LANDSCAPING.** Petitioners are responsible for 100% of facility cost. Proposed facilities that conflict with existing or future transportation/utility infrastructure may be rejected by the Board of Public Works. The Board will administer the design, construction and maintenance of a facility located in the public right-of-way. The petitioner will deposit funds in an amount determined by the Board in an escrow account with the City before work proceeds. Sufficient funds will be dedicated to the City to maintain the facility after construction. If the facility is not adequately maintained or if the facility conflicts with transportation or utility infrastructure it shall be the Board's option to remove the facility from the public right-of way.

III. MISCELLANEOUS

A. **EXCEPTIONS:** Exceptions to the standard petition process and cost-sharing policies include projects funded by federal or state community development or economic development grants, or as requested by the Mayor of City Council representatives with available alternative funding. The Board of Public Works may consider any project on an individual basis and may make any adjustments that the Board deems necessary to complete a project.

B. **CALCULATING PROJECT COSTS:** Property owners will be assessed based on the guidelines described in the above categories. Also, any alley approaches that are being replaced, corner wing-walks that are being replaced or drainage structures that must be replaced as part of any project will be paid 100% by the city.

C. **ANNUAL REVIEW:** The Board of Public Works should review those policies and petition procedure every year by January 31 and amend them, as the Board deems necessary.

BOARD OF STORMWATER MANAGEMENT

Robert P. Kennedy, Chair

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chair

Absent
Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards, Clerk

RESOLUTION #103-3-30-16-2

City of Fort Wayne
Resetting of Barrett Law Interest Rates

WHEREAS, the Board of Public Works and City of Fort Wayne, Indiana, sets the interest rate charged on Barrett Law special assessment projects by resolution;

And WHEREAS, the Board of Public Works and City of Fort Wayne has not changed the current Barrett Law Interest rate of 5.00% in several years;

NOW THEREFORE, the Board of Public Works and City of Fort Wayne does hereby set the interest rate for Barrett Law special assessment projects at 3.00% effective March 30, 2016.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chair

Absent
Kumar Menon, Member

Mike Avila
Mike Avila, Member

BOARD OF STORMWATER MANAGEMENT

Robert P. Kennedy, Chair

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Glendale Road Lift Station
RESOLUTION NO. 76102

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The project entails installation of a triplex sanitary sewage lift station, diversion structure, force main, and gravity sewer on Glendale Road

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Glendale Road Lift Station.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility SRF Loan.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States the costs associated with the purchase of land associated with this project is $8,600.00.

Declares the engineer's estimate of the project's total cost is $1,764,000.

APPROVED THIS 30 DAY OF March, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: Absent
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

	Property Owner Information					Easement I
	Property Address	Mailing Address	Source of Title: Deed Record & Page or Doc. No.	Area of Perm. Esmt. (sq.ft	Area of Temp. Esmt. (sq. ft.)	Rer
	3315 Anneta Ave. Fort Wayne, IN	3210 Smith Road Fort Wayne, IN 46804	207021477	12,632	30,448	Signed and returne

IMPROVEMENT RESOLUTION NO. 0061S

REED ROAD SIDEWALK IMPROVEMENTS
WORK ORDER No. 0061S

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **The sidewalks along the west side of Reed Road between State Boulevard and Vance Avenue. Included in this project will be new 5' concrete sidewalks, residential & commercial drives, 7" concrete pavement, and new ADA ramps @ Dodge Ave. and Karen Ave.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 30 day of March, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Absent

Kumar Menon, Member

ATTEST: Lyndsey Richards

Lyndsey L. Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0048U

2016 – PUBLIC SIDEWALK CURB RAMP PACKAGE SOUTH
WORK ORDER NO. 0048U

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Concrete wing walk and ramps to ADA compliance, by installing new wing walks, ramps, tactile warning surfaces, sidewalks, spot repair of street pavement, pavement markings and restoration.

A total of approximately 105 corners will be reconstructed with connecting walks and ramps. This construction will take place in several neighborhoods in the 4th, 5th and 6th Council Districts.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 30 day of March, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Absent

Kumar Menon, Member

ATTEST: Lyndsay L. Richards

Lyndsay L. Richards, Clerk

IMPROVEMENT RESOLUTION NO.0090A

2016 – RESURFACING PACKAGE NORTHEAST
WORK ORDER NO.0090A

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve STREET RESURFACING IN COUNCIL DISTRICTS 1 & 2. BY MILLING AND RESURFACING 1-3 INCHES OF PAVEMENT, FURNISH AND ADJUSTING CASTINGS, AND PAVEMENT MARKINGS.

District 1

STREET	FROM	TO
PINEHURST DRIVE	NO CROSS STREET	PINE VALLEY
MADIERA DRIVE	REED ROAD	DEAD END
REED ROAD	LAKE AVE.	MADIERA DRIVE
BERKLEY AVENUE	FOREST AVE.	STATE BLVD.
SWAYNE AVENUE	FOREST AVE.	STATE BLVD.
GRANDEUR DRIVE	MONARCH DRIVE	STATE BLVD.
MONARCH DRIVE	BENHAM DRIVE	FOREST DOWNS
BENHAM DRIVE	DUMONT DRIVE	DURANGO DRIVE
DURANGO DRIVE	DARIEN DRIVE	BENHAM DRIVE
DUMONT DRIVE	DARIEN DRIVE	BENHAM DRIVE
DARIEN DRIVE	DUMONT DRIVE	DURANGO DRIVE
MONTE AVENUE	MAPLECREST ROAD	NYACK AVE.
MONTE AVENUE	NYACK AVE.	MYANNA LANE
STELLHORN ROAD	520' E of MAPLECREST	MAPLE TERRACE
STELLHORN ROAD	MAPLE TERRACE	PARKWOOD DRIVE

District 2

STREET	FROM	TO
STELLHORN ROAD	HOBSON ROAD	COLLEGE PARK BLVD. NORTH
STELLHORN ROAD	COLLEGE PK BLVD. N.	ROSEVIEW ROAD
STELLHORN ROAD	ROSEVIEW ROAD	HAMPSHIRE DRIVE
STELLHORN ROAD	HAMPSHIRE DRIVE	WYANDOTTE DRIVE
STELLHORN ROAD	WYANDOTTE DRIVE	NO CROSS STREET
STELLHORN ROAD	NO CROSS STREET	BLUM DRIVE
STELLHORN ROAD	BLUM DRIVE	BUESCHING DRIVE
STELLHORN ROAD	BUESCHING DRIVE	SCHOPPMAN DRAIN
STELLHORN ROAD	SCHOPPMAN DRAIN	INNSBRUCK DRIVE
STELLHORN ROAD	INNSBRUCK DRIVE	REED ROAD
KENTUCKEY AVENUE	STATE BLVD.	LYNN AVE.

KENTUCKEY AVENUE	LYNN AVE.	DODGE AVE.
KENTUCKEY AVENUE	DODGE AVE.	CLARA AVE.
KENTUCKEY AVENUE	CLARA AVE.	CHARLOTTE AVE.
ST JOE RIVER DRIVE	PARNELL AVE.	WOODROW AVE.
E. STATE BLVD.	PLEASANT AVE.	PARNELL AVE.
E. STATE BLVD.	PARNELL AVE.	St. JOSEPH BLVD.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 30 day of March, 2016

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Absent

Kumar Menon, Member

ATTEST: Lyndsey Richards

Lyndsey L. Richards, Clerk

Pemberton Ramp Widening
RESOLUTION NO. 83526

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

Widening of the existing concrete ramp at the south end of Pemberton Drive by three feet to allow maintenance trucks access to the nearby lift station.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Pemberton Ramp Widening.**

Declares the cost of the said improvements shall be paid by Storm Revenue.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is 68,300.

APPROVED THIS 6 DAY OF April, 2016.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: Absent
Matthew Wirtz, Member

ATTEST: _____
Lyndsey Richards, Clerk

Upper Ely Interceptor Phase IV
RESOLUTION NO. 75940

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Installation of approximately 3,948 LF of 30" PVC sanitary sewer from Auburn Road to the Perry Lakes Lift Station

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Upper Ely Interceptor Phase IV.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States the cost associated with the purchase of land associated with this project is $125,910.00.

Declares the engineer's estimate of the project's total cost is $2,131,000.

APPROVED THIS 6 DAY OF April, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

	Property Address	Mailing Address	Source of Title: Deed Record & Page or Doc. No.	Area of Perm. Esmt. (sq.ft.)	Area of Temp. Esmt. (sq. ft.)	Re:
	13123 Auburn Road Fort Wayne, IN 46845	13123 Auburn Road Fort Wayne, IN 46845	2010015763	10,276	13,874	Pending - In
	13123 Auburn Road Fort Wayne, IN 46845	13123 Auburn Road Fort Wayne, IN 46845	2010008523	7,822	0	Pending - In
	13424 Coldwater Road Fort Wayne, IN 46845	PO Box 8176 Fort Wayne, IN 46898	71-09488	4,725	7500	
	13424 Coldwater Road Fort Wayne, IN 46845	PO Box 8176 Fort Wayne, IN 46898	960059403	18547	30,913	
	1612 Spenser Cove Fort Wayne, IN 46845	1612 Spenser Cove Fort Wayne, IN 46845	2012037981	329	0	
	1618 Spenser Cove Fort Wayne, IN 46845	1618 Spenser Cove Fort Wayne, IN 46845	201083865	1,198	0	
	13127 Auburn Road Fort Wayne, IN 46845	13127 Auburn Road Fort Wayne, IN 46845	2013012703	14,160	23,600	
	13135 Auburn Road Fort Wayne, IN 46845	15810 Malcolm Road Huntertown, IN 46748	2012007129	4,067	6,779	
	13133 Auburn Road Fort Wayne, IN 46845	13133 Auburn Road Fort Wayne, IN 46845	87-056977	17,657	29,428	
	Multiple	N/A				Sewer in common areas pe

2015 Open Cut
RESOLUTION NO. 76166

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

Construction of 11 open cut excavation areas of collapsed sewers and deteriorated manholes located throughout the City, beyond the capability of the Water Pollution Control Maintenance Department.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **2015 Open Cut.**

Deelares the cost of the said improvements shall be paid by Sewer Revenue.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Deelares the engineer's estimate of the project's total cost is $294,000.

APPROVED THIS 12 DAY OF April, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0092A

2016 – RESURFACING PACKAGE SOUTHEAST
WORK ORDER NO. 0092A

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: STREET RESURFACING IN COUNCIL DISTRICTS 5 & 6 BY MILLING AND RESURFACING 2"-3" OF PAVEMENT, FURNISH AND ADJUSTING CASTINGS, AND PAVEMENT MARKINGS.

DISTRICT: 5

E. Washington Blvd from Hanna to Anthony
Harmar Street from Hugh to Lewis
Chute Street from Hayden to Hugh
Hugh Street from Gay to Chute
Esmond Street from Calhoun to Clinton
Francis Street from Hugh to Jefferson
Leith Street from Calhoun to Lafayette
Boltz Street from Lafayette to Monroe
Monroe Street from Colerick to Boltz
Woodview Blvd from Hanna to Smith
Concord Lane from Mayfair to Bristol
Bristol Lane from Concord to Edgeknoll

DISTRICT: 6

Evans Street from Queen to Adams
Adams Street from Evans to McKee
Trentman Ave from Queen to Concrete
Avondale Drive from McKinnie to Baxter
Warsaw Street from McKinnie to Baxter
Congress Ave from Calhoun to Lafayette
Sherwood Terrace from Calhoun to Lafayette
Kenilworth Street from Sherwood to Marquette
Andre Lane from Marvin to Hessen Cassel
Marvin Drive from Austin to Andre
Austin Drive from Schaper to Andre
Schaper Drive from Maple Grove to McMillen Park
Ashcroft Drive from Salem to Hessen Cassel

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 6 day of April, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey L. Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0096S

Sidewalk Trip Hazard Elimination 2016
WORK ORDER NO. 0096S

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: SIDEWALK TRIP HAZARD ELIMINATION BY WAY OF HORIZONTAL SAWING OF SIDEWALK PAVEMENT IN LOCATIONS TO BE DETERMINED.

DISTRICT #1	**A**- SPRINGFIELD GLEN	**B**- ARLINGTON HEIGHTS
DISTRICT #2	**A**- PINE VALLEY	**B**- FRANCIS SLOCUM
DISTRICT #3	**A**-TOWER HEIGHTS	**B**- LINCOLN PARK
DISTRICT #4	**A**- HAVERHILL	**B**- NORTH SHORES
DISTRICT #5	**A**- INDIAN VILLAGE (no CFW areas)	
DISTRICT #6	**A**- TRIER RIDGE	**B**- BRANNING HILLS

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 12 day of April, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey L. Richards
Lyndsey L. Richards, Clerk

ESTIMATE OF QUANTITIES

RES. NO.: 0096S
W.O. NO.: 0096S

proj: Sidewalk Trip Hazzard Elimination 2016

Bid Estimate: $75,000.00
estimated e&I:
Total estimate: $75,000.00

Date: 4/6/2016

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Sidewalk Trip Hazard Elimination by Horizontal Sawing Note: See Special Provisions for Other Items Included in EA. Price	1875	EA	$40.00	$75,000.00

BID

CONTRACTOR:

proj: Sidewalk Trip Hazzard Elimination 2016

RES. NO.: 0096S
W.O. NO.: 0096S

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: 9/1/2016

Bid Date: 4/27/2016

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Note: See Special Provisions for Other Items Included in EA. Price A Maximum of $12,500 Will Be Spent in Each of the 6 Districts	1875	EA		

IMPROVEMENT RESOLUTION NO. 0129D

2016 ALLEY RECONSTRUCTION FOREST PARK BLVD NEIGHBORHOOD
WORK ORDER NO. 0129D

CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: That it is deemed necessary to improve: the alley located between State Boulevard and Dodge Avenue to the North and South, Forest Park Blvd. and Florida Drive on the East and West by removing and replacing the existing poor condition concrete, alley approaches, and upgrading storm structures.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for Alley Improvements shall be assessed 75% on the real estate abutting on said improvements and 25% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for alley shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (5%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 13 day of April, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey L. Richards

Lyndsey L. Richards, Clerk

IMPROVEMENT RESOLUTION NO. 12275

GREENWAY – ILLINOIS TRAIL AND SIDEWALK- PHASE 1
WORK ORDER NO. 12275

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: The Illinois Road Trail and Sidewalk Project, Phase 1 includes a 0.73 mile long, ten-foot wide asphalt trail on the south side of Illinois Road from Reckeweg Road to Getz Road and a 0.9 mile long, five-foot wide concrete sidewalk on the north side from Lagro Drive to the Shell Station just east of Interstate 69. The project also includes curb and gutter, retaining walls, pedestrian crossings, pedestrian safety features and stormwater infrastructure.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 13 day of April, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey L. Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0089A

2016 RESURFACING PACKAGE SOUTHWEST
WORK ORDER No. 0089A

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: STREET RESURFACING IN COUNCIL DISTRICTS 4 & 5 BY MILLING AND RESURFACING, FURNISHING AND ADJUSTING CASTINGS, AND PLACING PAVEMENT MARKINGS.

DISTRICT #4

HOMESTEAD ROAD – ± 640' South of Liberty Mills Rd. to Liberty Mills Rd.
HOMESTEAD ROAD – Liberty Mills Rd. to Columbine Dr.
HOMESTEAD ROAD – Columbine Dr. to Jenn Ridge Dr.
HOMESTEAD ROAD – Jenn Ridge Dr. to City Limits (± 725' North)
FALLS DRIVE – Liberty Mills Rd. to Coventry Lane
COVENTRY LANE – U.S. 24/Jefferson Blvd. to Falls Dr.
COVENTRY LANE – Falls Dr. to Round-A-Bout
COVENTRY LANE – Round-A-Bout to Coventry Pkwy.
COVENTRY LANE – Coventy Pkwy. to Woodstream Dr.
COVINGTON ROAD – ± West P/L of 6527 Covington Rd. to Covington Commons Dr.
COVINGTON ROAD – Covington Commons Dr. to Cheri Ct.
COVINGTON ROAD – Cheri Ct. to West End of Median @ Getz Rd.
COVINGTON ROAD – ± 520' West of South Bend Dr. (End of Curb) to South Bend Dr.
COVINGTON ROAD – South Bend Dr. to Club Terr.
COVINGTON ROAD – Club Terr. To Smith Rd.
BELLAIRE DRIVE – Getz Rd. to Northridge Rd.
WESTLAWN DRIVE – North P/L of 915 Westlawn Dr. to Cul-de-Sac (Included)
GOODRICH ROAD – Hadley Rd. to Regent Ct.
GOODRICH ROAD – Regent Ct. to Blake Dr.
REGENT COURT – Hadley Rd. to Goodrich Rd.
BLAKE DRIVE – Hadley Rd. to Goodrich Rd.
BLAKE DRIVE – Goodrich Rd. to 805 Blake Dr.
NORDALE DRIVE – Hadley Rd. to Kline St.
KLINE STREET – Nordale Dr. to Pequeen St.
PEQUEEN STREET – 301 Pequeen St. to Kline St.
INTERSECTION OF: GOODRICH ROAD & NORDALE DRIVE

DISTRICT #5

BROOKLYN AVENUE – Ontario St. to Eby Ave.
BROOKLYN AVENUE – Eby Ave. to Brown St.
BROOKLYN AVENUE – Brown St. to Taylor St.
COLLEGE STREET – Jones St. to Wilt St.
COLLEGE STREET – Wilt St. to Jefferson Blvd.
FAIRFIELD AVENUE – Pettit Ave. to W. Maple Grove Ave.
FAIRFIELD AVENUE – W. Maple Grove Ave. to Fleming Ave.
FAIRFIELD AVENUE – Fleming Ave. to W. Sherwood Terr.
FAIRFIELD AVENUE – Lexington Ave. to W. Branning Ave.
FAIRFIELD AVENUE – W. Branning Ave. to W. Foster Pkwy.
FAIRFIELD AVENUE – W. Foster Pkwy. to W. Rudisill Blvd.
WEBSTER STREET – Williams St. to W. Masterson Ave.
WEBSTER STREET – W. Masterson Ave. to Brandriff St.
WEBSTER STREET – Brandriff St. to Wallace St.
BRANDRIFF STREET – Hoagland Ave. to Webster St.

MAIDEN LANE – W. Berry St. to W. Main St.
WEST MAPLE GROVE AVENUE – Arlington Ave. to Fairfield Ave.
NELSON STREET – Dead End to Wilt St.
NELSON STREET – Wilt St. to Jefferson Blvd.
NELSON STREET – Jefferson Blvd. to Washington Blvd.
NELSON STREET – Washington Blvd. to W. Wayne St.
NELSON STREET – W. Wayne St. to Thieme Dr.
ROCKHILL STREET – Jefferson Blvd. to Washington Blvd.
ROCKHILL STREET – Washington Blvd. to W. Wayne St.
ROCKHILL STREET – W. Wayne St. to W. Berry St.
ROCKHILL STREET – W. Berry St. to Thieme Dr.
ROCKHILL STREET – Thieme Dr. to W. Main St.
WEST SHERWOOD TERRACE – Old Mill Rd. to Beaver Ave.
WEST SHERWOOD TERRACE – Beaver Ave. to Indiana Ave.
WEST SHERWOOD TERRACE – Indiana Ave. to Tacoma Ave.
WEST SHERWOOD TERRACE – Tacoma Ave. to South Wayne Ave.
WEST SHERWOOD TERRACE – South Wayne Ave. to Arlington Ave.
WEST SHERWOOD TERRACE – Arlington Ave. to Fairfield Ave.
WEST SHERWOOD TERRACE – Fairfield Ave. to Hoagland Ave.
LAVINA STREET – Jackson St. to Van Buren St.
UNION STREET – Lavina St. to Wilt St.
UNION STREET – Wilt St. to Jefferson Blvd.
UNION STREET – Jefferson Blvd. to Washington Blvd.
WEST BERRY STREET – Webster St. to Harrison St.
HARRISON STREET – W. Wayne St. to W. Berry St.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 20 day of April, 2016.

BOARD OF PUBLIC WORKS

Absent
Robert Kennedy, Chairman

Mike Avila
Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey L. Richards
Lyndsey L. Richards, Clerk

IMPROVEMENT RESOLUTION NO.

PROJECT NAME Surface Milling for Street Department 2016
WORK ORDER NO. 0093A

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: That it is deemed necessary to improve: Surface milling up to 1.5" of these asphalt streets to accept new asphalt placed by the City of Fort Wayne Street Department.

District 1
Forest Grove-Manchester to Midwood
St. Joe River Drive- Anthony(concrete) to Crescent
St Joe Center- Lahmeyer to Summerwind
West end of shopping center to Maplecrest
Maplecrest to east, where goes to 2 lanes
Saymore- Countryview to Cul de sac

District 2
Third – Orchard to Marion

District 3
Lindenwood- State to Spring

District 4
Senna- Senna Ct to Mist Flower
Mistflower- Columbine to Primrose
Waterside- Cul de sac to Cul de sac
Hedgerow- Cul de sac to Watersedge

District 5
Dewald- Webster to Calhoun
Wildwood- Fairfield to Hoagland
Taber- Calhoun to Clinton
Baker- Ewing to Calhoun
Brackenridge- Broadway to Fairfield
Harmony- Main to Berry
Fox- Home to Guilford
Indiana- Home to Plymouth
Indiana- Plymouth to Grace
Grace- Fox to Indiana
Indiana- Pettit to Sherwood Terrace
Opeeche- Hiawatha to Wawanossia
Ojibway- Wenonah to Wawanossia
Arcadia Court- Webster to Hoagland

District 6
Birchwood- Schele to Rodgers
Lewis- Lafayette to Anthony
Bowser-Roosevelt to 200' south
Mono Gene- Hessen Cassel to Dead End

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 20 day of April, 2016.

BOARD OF PUBLIC WORKS

Absent
Robert Kennedy, Chairman

Mike Avila
Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey L. Richards, Clerk

COLDWATER & WASHINGTON CENTER NETWORK CONNECTION
RESOLUTION NO. 66532

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of approximately 188 LF of 8-inch water main and other appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Coldwater & Washington Center Network Connection.**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $78,000.

APPROVED THIS 20 DAY OF April, 2016.

BOARD OF PUBLIC WORKS

BY: Absent
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY:
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, RESCINDING PRIOR RESOLUTIONS THAT APPROPRIATED EASEMENT INTERESTS IN CERTAIN REAL PROPERTIES FOR USE BY THE CITY OF FORT WAYNE, INDIANA, FOR THE CONSTRUCTION OF THE UPPER ELY INTERCEPTOR PHASE IV PROJECT RESOLUTION NUMBER 103-4-20-16-1

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City"), adopted Resolution Number 103-2-17-16-3 on February 17, 2016 which initiated eminent domain proceedings under Indiana Code (I.C.) 32-24-2, Procedures for Cities and Towns, to appropriate easement interests in certain real properties for the installation of a sanitary sewer interceptor on, across, and under portions of the properties listed in the attached Exhibit "1" as part of the "Upper Ely Interceptor Phase IV Project" ("Project");. and

WHEREAS, the Board adopted Resolution Number 103-3-16-16-1 on March 16, 2016, wherein the Board confirmed said condemnation and appropriation and set the amounts of proposed damages to be awarded to the affected property owner.

HOWEVER, a satisfactory agreement has been reached with the owner of the affected real properties listed in Exhibit "1" for the easement interests needed for the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board hereby rescinds Resolution Number 103-2-17-16-3 adopted on February 17 2016 and Resolution Number 103-3-16-16-1 adopted on March 16, 2016.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

(SIGNATURE PAGE & EXHIBIT TO FOLLOW)

APPROVED this 20h day of April, 2016.

BOARD OF PUBLIC WORKS

By: Absent
Robert P. Kennedy, Chair

By: _____
Kumar Menon, Member

By: Mike Avila
Mike Avila, Member

Attest: Lyndsey Richards
Lyndsey Richards, Clerk

Prepared by: DeWayne J. Nodine, City of Fort Wayne, Program Manager, Capital Project Services

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS:**
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Robert P. Kennedy, Kumar Menon, and Mike Avila, as Members of the Board of Public Works of the City of Fort Wayne, and Lyndsey Richards, Clerk of the Board of Works, and acknowledged the execution of the foregoing contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 20h day of April, 2016.

Lindsay K Haggerty
Notary Public

My Commission Expires:

12/02/2020

Resident of Allen County

Lindsay K Haggerty
Printed Name of Notary

Lindsay K Haggerty
Notary Public Seal State of Indiana
Allen County
My Commission Expires 12/02/2020

PROPERTY OWNER NAME AND MAILING ADDRESS—Parcel No. 1 of 2:

Mareta M. Christman
13123 Auburn Rd.
Fort Wayne, Indiana 46845

AFFECTED PROPERTY ADDRESS: 13123 Auburn Rd. Fort Wayne, Indiana 46845

PARCEL TAX I.D. NUMBER: 02-02-27-230-006.000-057

LEGAL DESCRIPTION OF AFFECTED PARCEL: (per latest deed recorded as Document Number 2010015763 in the Office of the Recorder of Allen County, Indiana):

The East 265 feet of the South 370 feet of the North Half of the Northeast Quarter of Section 27, Township 32 North, Range 12 East, Allen County, Indiana, containing 2.25 acres.

INTERESTS TO BE ACQUIRED: Permanent Sanitary Sewer Easement and Temporary Construction Easement.

LEGAL DESCRIPTION OF PERMANENT EASEMENT:

Part of the North Half of the Northeast Quarter of Section 27, Township 32 North, Range 12 East, Allen County, Indiana, more particularly described as follows:

Commencing at the Northeast corner of said Northeast Quarter; thence South 01 degrees 41 minutes 17 seconds East (state plane bearing and basis of bearings to follow), a distance of 1321.77 feet along the East line of said Northeast Quarter and within the right-of-way of Auburn Road to the South line of the North Half of said Northeast Quarter; thence South 88 degrees 18 minutes 13 seconds West, a distance of 265.00 feet along said South line to the West line of owners tract as described in Document Number 2010015763 in the Office of the Recorder of Allen County, Indiana; thence North 01 degrees 41 minutes 17 seconds West, a distance of 99.35 feet along said West line and parallel with the East line of said Northeast Quarter to the POINT OF BEGINNING of the herein described easement; thence continuing North 01 degrees 41 minutes 17 seconds West, a distance of 33.80 feet along said West line; thence North 60 degrees 52 minutes 14 seconds East, a distance of 8.12 feet; thence North 41 degrees 01 minutes 44 seconds East, a distance of 317.32 feet to the North line of said owners tract; thence North 88 degrees 18 minutes 13 seconds East, a distance of 17.53 feet along said North line to the West right-of-way line of said Auburn Road; thence South 01 degrees 41 minutes 17 seconds East, a distance of 25.24 feet along said West right-of-way line; thence South 41 degrees 01 minutes 44 seconds West, a distance of 315.92 feet; thence South 60 degrees 52 minutes 14 seconds West, a distance of 28.94 feet to the Point of

Beginning. Containing 0.236 acres (10,276 square feet), more or less. Subject to the 75 feet regulatory easement for Belot Drain and subject to easements of record.

SIZE OF PERMANENT EASEMENT: 0.236 acres (10,276 square feet)

LEGAL DESCRIPTION OF TEMPORARY EASEMENT:

Part of the North Half of the Northeast Quarter of Section 27, Township 32 North, Range 12 East, Allen County, Indiana, more particularly described as follows:

Commencing at the Northeast corner of said Northeast Quarter; thence South 01 degrees 41 minutes 17 seconds East (state plane bearing and basis of bearings to follow), a distance of 1321.77 feet along the East line of said Northeast Quarter and within the right-of-way of Auburn Road to the South line of the North Half of said Northeast Quarter; thence South 88 degrees 18 minutes 13 seconds West, a distance of 265.00 feet along said South line to the West line of owners tract as described in Document Number 2010015763 in the Office of the Recorder of Allen County, Indiana; thence North 01 degrees 41 minutes 17 seconds West, a distance of 133.15 feet along said West line and parallel with the East line of said Northeast Quarter to the POINT OF BEGINNING of the herein described easement; thence continuing North 01 degrees 41 minutes 17 seconds West, a distance of 69.64 feet along said West line; thence North 41 degrees 01 minutes 44 seconds East, a distance of 227.61 feet to the North line of said owners tract; thence North 88 degrees 18 minutes 13 seconds East, a distance of 68.06 feet along said North line; thence South 41 degrees 01 minutes 44 seconds West, a distance of 317.32 feet; thence South 60 degrees 52 minutes 14 seconds West, a distance of 8.12 feet to the Point of Beginning. Containing 0.319 acres (13,874 square feet), more or less. Subject to the 75 feet regulatory easement for Belot Drain and subject to easements of record.

SIZE OF TEMPORARY EASEMENT: 0.319 acres (13,874 square feet)

PROPERTY OWNER NAME AND MAILING ADDRESS—Parcel No. 2 of 2:

Mareta M. Christman
13123 Auburn Rd.
Fort Wayne, Indiana 46845

AFFECTED PROPERTY ADDRESS: 13123 Auburn Rd. Fort Wayne, Indiana 46845

PARCEL TAX I.D. NUMBER: 02-02-27-230-005.000-057

LEGAL DESCRIPTION OF AFFECTED PARCEL: (per latest deed recorded as Document Number 2010008523 in the Office of the Recorder of Allen County, Indiana):

Part of the North half of the Northeast Quarter of Section 27, Township 32 North, Range 12 East, in Allen County, Indiana, being more particularly described as follows:

Beginning at a point on the South line of the North half of the Northeast Quarter of Section 27, Township 32 North, Range 12 east, Allen County, Indiana said point being 265 feet West of the Southeast corner of the North ½ of the Northeast ¼ of Section 27, thence west along the South line of the North ½ if the Northeast ¼ Section 27 a distance of 236 feet; thence North with a deflection angle to the right of 91 degrees 00 minutes and parallel to the East line of the North ½ of the Northeast ¼ Section 27, a distance of 370 feet; thence East with a deflection angle to the right of 89 degrees 00 minutes and parallel to the East line of the North ½ of the Northeast ½ if section 27 a distance of 370 feet to the point of beginning containing 2.00 acres, together with a 25 foot ingress and egress easement being more particularly described as follows:

Beginning at a point on the East line of the Northeast Quarter of Section 27, Township 30 North, Range 12 East, Allen County, Indiana, said point being 345 feet North of the Southeast corner of the North ½ of the Northeast ¼ of Section 27; thence North along the East line of the North ½ of the Northeast ¼ Section of 27 a distance of 25 feet; thence West with a deflection angle to the left of 91 degrees 00 minutes and parallel to the South line of the North ½ of the Northeast ¼ of Section 27 a distance of 265 feet; thence South with a deflection angle to the left of the 89 degrees 00 minutes and parallel to the East line of the North ½ of the Northeast ¼ of section 27 a distance of 25 feet; thence East with a deflection angle to the right of 91 degrees 00 minutes and parallel to the South line of the North ½ of the parallel to the South line of the North ½ of the Northeast ¼ of Section 27 a distance of 265 Feet to the point of beginning. Subject to all legal roads and highways. Subject to all real estate taxes. Subject to any existing building or zoning laws or ordinances, to any restrictions or easements of record, and to all liens and encumbrances.

INTEREST TO BE ACQUIRED: Permanent Sanitary Sewer Easement

LEGAL DESCRIPTION OF PERMANENT EASEMENT:

Part of the North Half of the Northeast Quarter of Section 27, Township 32 North, Range 12 East, Allen County, Indiana, more particularly deseribed as follows:

Commeneing at the Northeast corner of said Northeast Quarter; thence South 01 degrees 41 minutes 17 seconds East (state plane bearing and basis of bearings to follow), a distance of 1321.77 feet along the East line of said Northeast Quarter and within the right-of-way of Auburn Road to the South line of the North Half of said Northeast Quarter; thence South 88 degrees 18 minutes 13 seconds West, a distance of 265.00 feet along said South line to the East line of owners tract as described in Document Number 2010008523 in the Office of the Recorder of Allen County, Indiana; thence North 01 degrees 41 minutes 17 seconds West, a distance of 99.35 feet along said East line and parallel with the East line of said Northeast Quarter to the POINT OF BEGINNING of the herein described easement; thence South 60 degrees 52 minutes 14 seconds West, a distance of 215.64 feet to the South line of the North Half of said Northeast Quarter; thence South 88 degrees 18 minutes 13 seconds West, a distance of 44.63 feet along said South line to the West line of said owners tract; thence North 01 degrees 41 minutes 17 seconds West, a distance of 30.00 feet along said West line and parallel with the East line of said Northeast Quarter; thence North 88 degrees 18 minutes 13 seconds East, a distance of 37.30 feet parallel with the South line of the North half of said Northeast Quarter; thence North 60 degrees 52 minutes 14 seconds East, a distance of 223.89 feet to the East line of said owners tract; thence South 01 degrees 41 minutes 17 seconds East, a distance of 33.80 feet along said East line to the Point of Beginning. Containing 0.180 acres (7,822 square feet), more or less. Subject to the 75 feet regulatory easement for Belot Drain and subject to easements of record.

SIZE OF PERMANENT EASEMENT: 0.180 acres (7,822 square feet)

FORT WAYNE BOARD OF PUBLIC WORKS
TRANSMITTAL

Meeting Date: April 20, 2016

Department: City Utilities Sewer Storm

Preparer: Nodine, DeWayne

Subject: Upper Ely Interceptor Phase IV

Description:

Improvement Resolution: #103-4-20-16-1, Rescind prior Resolutions #103-2-17-16-3 and #103-3-16-16-1 for the condemnation proceedings to acquire certain easements for the Upper Ely Interceptor Phase IV Project.

Attachments:

Res 3-Rescind Prior Res-Christman

IMPROVEMENT RESOLUTION NO. 0122A

TRAFFIC SIGNAL INSTALLATION - 2016
WORK ORDER NO. 0122A

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **Re-install traffic signal facilities, including Detector Housings, signal loops, necessary conduit and wiring and related Maintenance of Traffic after City Milling and Re-Paving Packages, and new signal installations as located.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 27 day of April, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey L. Richards, Clerk

IMPROVEMENT RESOLUTION # 103-4-20-16-2

STREET LIGHT SYSTEM MAINTENANCE

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **Contractor to install, remove, maintain, replace, transfer, or any other work necessary to maintain the street light system in the appropriate manner within the city under a 4 year maintenance contract.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 27 day of April, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey L. Richards, Clerk

Citizens Square Parking Lot Improvements
RESOLUTION NO. 76211

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This project consists of removing the exist asphalt pavement in three parking stalls and replacing it with pervious pavers in the 200 E. Berry Parking.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Citizens Square Parking Lot Improvements.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $57,920.00.

APPROVED THIS 27 DAY OF April, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

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ANITA MATHER
ALLEN COUNTY RECORDER
FORT WAYNE, IN

CANCELLATION AND RESCISSION OF SANITARY SEWER CONTRACT

11000 block Leo Road, Fort Wayne, Indiana 46845

Cross Reference to Documents 970011571, 2014061500, 2015022686, 2015057382 ✓✓✓✓

Board of Public Works Resolution 103-4-27-16-1
Sanitary Sewer Contract 2015-S-0011
Work Order 76174
Quarter Section Map U62

THIS Cancellation and Rescission of Sanitary Sewer Contract ("Cancellation") is executed this 27 day of April, 2016, by Stefan L. Ashtary-Yazdi ("Contributor") and the City of Fort Wayne, Indiana, Board of Public Works ("City"), to wit:

RECITALS

A. Contributor and City entered into Sanitary Sewer Contract 2015-S-0011, dated Nov. 4, 2015, for construction of a sanitary sewer system to serve three parcels of real estate located in the 11000 block of Leo Rd., Ft. Wayne, Indiana ("Contract").

B. The Contract contemplated construction of the sanitary sewer at Contributor's expense; however, alternate arrangements have been made for financing and construction by other than Contributor, and both Contributor and City desire to cancel said Contract.

CANCELLATION

1. All recitals set forth above are true and are incorporated herein by reference.

2. Sanitary Sewer Contract 2015-S-0011, dated Nov. 4, 2015, by and between Stefan L. Ashtary-Yazdi and the City of Fort Wayne, Indiana, Board of Public Works, recorded at Document 2015057382 in the Office of the Recorder of Allen County, Indiana, and attached hereto and made a part hereof by reference, is hereby declared null and void, and is canceled and rescinded in its entirety.

3. Following the execution of this Cancellation, City shall record this Resolution in the Office of the Recorder of Allen County, Indiana.

[Signatures appear on following page]

WPCE

19+NC

IN WITNESS WHEREOF, Contributor and City have executed this Cancellation and Rescission of Sanitary Sewer Contract, and the provisions herein shall be effective, as of the date set forth above.

CITY	**CONTRIBUTOR**
By: _____ Robert P. Kennedy, Chair	By: _____ Stefan L. Ashtary-Yazdi
By: _____ Mike Avila, Member	
By: _____ Kumar Menon, Member	
Attest: _____ Lyndsey Richards, Clerk	

[Acknowledgements appear on following page]

ACKNOWLEDGEMENT
CONTRIBUTOR

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

BEFORE ME, a Notary Public in and for said State and County, personally appeared Stefan L. Ashtary-Yazdi, and acknowledged the execution of the foregoing Cancellation as a voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and seal this 22 day of April, 2016.

My Commission Expires: _____

Lisa Marie Ramos
Signature of Notary Public

Resident of Allen County

LISA MARIE RAMOS
Printed Name

LISA MARIE RAMOS
Notary Public - Seal
State of Indiana
My Commission Expires Jan 31, 2021

ACKNOWLEDGMENT
CITY

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

BEFORE ME, a Notary Public in and for said State and County, personally appeared Robert P. Kennedy, Mike Avila and Kumar Menon as Members of the Board of Public Works, and Lyndsey Richards, Clerk of the Board, and acknowledged the execution of the foregoing Cancellation as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and seal this 27 day of APRIL, 2016.

My Commission Expires: 12/02/2020

Lindsay K Haggerty
Signature of Notary Public

Resident of Allen County

Lindsay K Haggerty
Printed Name

Lindsay K Haggerty
Notary Public Seal State of Indiana
Allen County
My Commission Expires 12/02/2020

I affirm, under penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Craig Berndt.

This instrument prepared by Craig Berndt, Program Manager, Fort Wayne City Utilities, Development Services, 200 East Berry Street, Suite 140, Fort Wayne, Indiana 46802.

Liberty Mills Storm Sliplining
RESOLUTION NO. 83514

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

Sliplining an existing 41" CMP culvert that has deteriorated, 60 feet in length, with a new 36" pipe under Liberty Mills Road, just downstream of Kekionga Shores Addition.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Liberty Mills Storm Sliplining.**

Declares the cost of the said improvements shall be paid by Stormwater Utility Revenue.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $32,000.

APPROVED THIS 4 DAY OF May, 2016.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Matthew Wirtz, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Aboite Center Road & Coventry Lane Drainage Improvements
RESOLUTION NO. 83487

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

The project consists of installing approximately 210 LF of 18 inch HDPE pipe, 7 structures, and grading.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Aboite Center Road & Coventry Lane Drainage Improvements.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Stormwater Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States the costs associated with the purchase of land associated with this project is $1,915.00.

Declares the engineer's estimate of the project's total cost is $119,272.00.

APPROVED THIS 4 DAY OF May, 2016.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Matthew Wirtz, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

PROPERTY ACQUISITION SUMMARY

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBER	SOURCE OF TITLE DEED RECORD NUMBER	SEWER AND DRAINAGE EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	REMARKS	EASEMENT DOCUMENT NUMBER
1	AWS Foundation	8810 Aboite Center Rd, Fort Wayne, IN 46804		DOC #2010007466	X	X	Acquired	2016005576
2								
3								
4								
5								
6								
7								
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IMPROVEMENT RESOLUTION NO. 0124S

Jefferson Blvd. and Lafayette Street North East Corn improvements
WORK ORDER NO. 0124S

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: The North East corner of Jefferson and Lafayette. New sidewalks and ADA ramps. Adding a curb bump out onto Jefferson.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 4 day of May, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey L. Richards, Clerk

IMPROVEMENT RESOLUTION NO. 103-5-4-16-1

Lafayette Greenspace - Gateway Project
WORK ORDER NO. 103-5-4-16-1

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **An area at the NW corner of Pettit Avenue and Lafayette Street (US 27) with landscaping enhancements, a pedestrian pathway, lighting, and a neighborhood marker.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 4th day of May, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey L. Richards, Clerk

Resolution # 103-5-4-16-2

BOARD OF PUBLIC WORKS CONVEYANCE OF REAL ESTATE TO THE BOARD OF PARK COMMISSIONERS OF THE CITY OF FORT WAYNE

WHEREAS, The City of Fort Wayne Board of Public Works inadvertently received title to the property commonly known as 233 West Main Street, Fort Wayne, Indiana, and described on attached Exhibit A, and

WHEREAS, Title to said real estate was intended to be conveyed to the Board of Park Commissioners of the City of Fort Wayne, and

WHEREAS, The Board of Park Commissioners desires to have public records properly reflect ownership of said property, and

WHEREAS, The City of Fort Wayne Board of Public Works desires to have public records properly reflect ownership of said property,

NOW, THEREFORE, The Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to convey said real estate to the Board of Park Commissioners of the City of Fort Wayne.

Signed this 4th day of May, 2016.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chair

Mike Avilla, Member

Kumar Menon, Member

ATTEST:
Lyndsey Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0091A

2016- RESURFACING PACKAGE NORTHWEST
WORK ORDER NO. 0091A

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve Street Resurfacing in Council Districts 2 & 3 by milling and resurfacing
1-3 inches of pavement, furnish and adjusting castings and new pavement markings.

DISTRICT 2

Cherrystone from St. Croix to Cul de sac
Ramblewood from Evard to Dead End
Hidden River from Auburn to Saddlewood
Parkland from Beechmont to 440' Southwest
Red Haw from Cinnamon to Tulip Tree
Intersection of Cinnamon and Butternut
Shoaff Park – Park Drive & East Loop

DISTRICT 3

Saint Mary's from Greenlawn to State St
Fourth from Well's St west 150' to Alley
Fourth From Rumsey to Schilling
Dartmouth Dr from Brighton to Washington Ctr
Sakaden from Angler to Dead end
Harvard from Cambridge to Goshen Rd
Stone Ridge from Upland to Stone Ridge
Tennessee from Spy Run to McAffee
Elizabeth from Spy Run to Griswold
Cat Bird from Tanager to Fowler
Cat Bird from Macy to Goldfinch
Teal from Finch to Downey
Downey from Merlin to Teal
Cherokee from Emerson to Fairhill
Hovan from Speedway to Cul de Sac
Sheratan from Louisedale to Trick
Sherman from Morrow to Louisedale
Walnut Valley from Piney Creek to Liberty
Nob Rd from Wolfe to Ley
Ley Rd from NYC Railroad to Keystone
Ley Rd from Keystone to Speedway
Oxnard from Winnsboro to Cul De Sac
Wallen Rd from Newberry to Auburn Rd
Franke Park – East Park Drive & Parking Lot

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 11 day of May, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey L. Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0132L

JEFFERSON-TAYLOR LIGHTING IMPROVEMENTS
WORK ORDER NO. 0132L

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **Street lighting on Jefferson Boulevard from 300' east of Palatine Drive to Reckeweg Drive.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 11 day of May, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsay L. Richards, Clerk

ESTIMATE OF QUANTITIES

RES. NO.: 0132L
W.O. NO.: 0132L

proj: JEFFERSON / TAYLOR LIGHTING IMPROVEMENTS

Bid Estimate: $52,207.00
estimated e&i:
Total estimate: $52,207.00

Date: 4/12/2016

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	AMERICAN ELECTRIC ATB4013 LED COBRA LUMINAIRE, IN PLACE	9	EACH	$610.00	$5,490.00
2	12' MAST ARM, IN PLACE	9	EACH	$300.00	$2,700.00
3	36" X 96" INDOT REINFORCED CONCRETE BASE	9	EACH	$1,050.00	$9,450.00
4	40' EMH BOLT DOWN HAPCO POLE, IN PLACE	9	EACH	$1,952.00	$17,568.00
5	3C/6 THWN IN TRAY CABLE OR INSULATED CONDUCTORS IN BORE TUBE	1100	LFT	$10.00	$11,000.00
6	TRAFFIC MAINTENANCE	1	LSUM	$3,000.00	$3,000.00
7	CONSTRUCTION ALLOWANCE	2999	DOLLAR	$1.00	$2,999.00

BID

CONTRACTOR:

proj: JEFFERSON / TAYLOR LIGHTING IMPROVEMENTS

RES. NO.: 0132L
W.O. NO.: 0132L

TOTAL BID AMT: _____

required completion date: 9/24/2016

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

Bid Date:

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	AMERICAN ELECTRIC ATB4013 LED COBRA LUMINAIRE, IN PLACE	9	EACH		
2	12' MAST ARM, IN PLACE	9	EACH		
3	36" X 96" INDOT REINFORCED CONCRETE BASE	9	EACH		
4	40' EMH BOLT DOWN HAPCO POLE, IN PLACE	9	EACH		
5	3C/6 THWN IN TRAY CABLE OR INSULATED CONDUCTORS IN BORE TUBE	1100	LFT		
6	TRAFFIC MAINTENANCE	1	LSUM		
7	CONSTRUCTION ALLOWANCE	2999	DOLLAR	$1.00	

Wet Weather Pump Station VFD Output Contactors
RESOLUTION NO. 76182

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Wet Weather Pump Station VFD Output Contactors**

Said improvements involve adding one output contactor for each of the four variable frequency drives (VFD) that control individual pumps at the Wet Weather Pump Station. These output contactors protect the drives from reverse voltage and back current when the pumps shut off the column of water forces the motor to spin in reverse.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $180,000.00

APPROVED THIS 11 DAY OF May, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

CONCORD HILLS DRAINAGE IMPROVEMENTS
WO#83450

RESOLUTION BY THE BOARD OF STORM WATER MANAGEMENT of the City of Fort Wayne, Indiana that:

The Contractor shall furnish all labor, materials, supplies, and equipment required to perform the following:

> Installation of approximately 400LF of 12" RCP, 30LF of 21" RCP, 8 drainage structures, and a ditch to relieve storm water drainage in the Concord Hills neighborhood.

Said improvements, with all their appurtenances, shall be constructed in accordance with the specifications titled, **Concord Hills Drainage Improvements**.

Declares the cost of the said improvements shall be paid by the funds from the Storm Revenue.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States that no additional costs will be associated with the purchase of any land associate with this project.

Declares the estimate of the project's total cost of **$163,500.**

APPROVED THIS 18 **DAY OF** May **, 2016.**

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: _____
Matthew Wirtz, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

EMERGENCY RESOLUTION NUMBER 103-5-18-16-2
NELSON ROAD SANITARY SEWER EMERGENCY REPAIR

WHEREAS, an existing 24" RCP sanitary sewer is severely deteriorated and fractured on the 7000 block of Nelson Road and;

WHEREAS, said deterioration could not reasonably be foreseen and requires immediate action to prevent collapse, and;

WHEREAS, repair of the 24" RCP sanitary sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Layne Inliner, Insituform Technologies, Miller Pipeline, Kenny Construction, and SAK Construction were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty FiveThousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repairs and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIRS.**

APPROVED this 18 day of May ,2016.

BOARD OF PUBLIC WORKS

By _____
Robert P. Kennedy, Chair

By _____
Mike Avila, Member

By _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

Wayne St. Storm Sewer Extension
RESOLUTION NO. 76155

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The Wayne St Storm Sewer Extension project consists of installing two new storm structures and 37 L.F. of 12" storm sewer.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Wayne St. Storm Sewer Extension.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no costs associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $31,765.00.

APPROVED THIS 18 DAY OF May, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

**A RESOLUTION OF THE CITY OF FORT WAYNE, INDIANA,
BOARD OF PUBLIC WORKS
APPROVING THE PURCHASE OF 5316 KENTON LANE,
FORT WAYNE, INDIANA, 46804**

RESOLUTION NUMBER 103-5-25-16-1

WHEREAS, the City of Fort Wayne (the "City") desires to acquire the last property to complete an ongoing program of real estate purchases in the Westmoor Extended Addition, immediately adjacent to the east side of the Lawrence Drain (the "Drain"), for the purposes of demolishing the houses to maintain a clear floodway, and for future projects in this area ; and

WHEREAS, successfully maintaining the floodway along with the Drain, and having ownership of the needed properties for future projects is in the best interests of the public health, safety, and welfare; and

WHEREAS, the City wishes to purchase from Smith Family Trust the property commonly known as 5316 Kenton Lane, Fort Wayne, Indiana, 46804, also known as The East 36 Feet of Lot 26 and the West 63 Feet of Lot 27 in Westmoor Extended Addition to the City of Fort Wayne, as recorded in Plat Record 22, Pages 156-158 (the "Real Estate"); and

WHEREAS, Smith Family Trust wishes to voluntarily sell the Real Estate to the City; and

WHEREAS, the agreed purchase price is One Hundred-Fifteen Thousand and No/100 Dollars ($115,000.00), which is less than the average of the two appraisals, as allowed by Indiana statute.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WAYNE, INDIANA, BOARD OF PUBLIC WORKS AS FOLLOWS:

SECTION 1. The purchase of the Real Estate by the City of Fort Wayne, Indiana, for the price of One Hundred-Fifteen Thousand and No/100 Dollars ($115,000.00)) is hereby approved.

(Remainder of the page intentionally left blank—signature page to follow.)

APPROVED this 25th day of May, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Lindsey Richards, Clerk

Prepared by: DeWayne J. Nodine, City of Fort Wayne, Program Manager, Capital Project Services

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS**
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Robert P. Kennedy, Kumar Menon, and Mike Avila, as Members of the Board of Public Works of the City of Fort Wayne, and Lyndsey Richards, Clerk of the Board of Works, and acknowledged the execution of the foregoing contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 25th day of May, 2016.

_____
Notary Public

My Commission Expires:

MICHELLE R NELSON
Notary Public - Seal
State of Indiana
Allen County
My Commission Expires Nov 6, 2022

Resident of Allen County

Michelle Nelson
Printed Name of Notary

Filter Renovation 2016
RESOLUTION NO. 66572

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the renovation of Filter #1, #9, and #16 at the water filtration plant.

Said improvements shall be constructed in accordance with specifications titled, "Filter Renovations 2016"

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there is no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $189,000.00.

APPROVED THIS 25 DAY OF May, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

Glasgow Regulator Modifications
RESOLUTION NO. 76177

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This project consists of revising an existing regulator. The revision includes raising the weir, creating a larger opening over the regulator gate and removing the regulator mechanics. In addition the existing access covers will be removed. One of the covers will be replaced with an H-20 rated access hatch the other will be abandoned.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Glasgow Regulator Modifications.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no costs associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $43,660.00.

APPROVED THIS 25 DAY OF May, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0109N

LIBERTY MILLS ROAD TRAIL – HOMESTEAD RD. TO MIDDLE GROVE RD. WORK ORDER NO. 0109N

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Liberty Mills Road from Homestead Road to Middle Grove Road (South-side only) by clearing of right of way, constructing an eight foot (8') to ten foot (10') wide asphalt trail; including a 10' wooden boardwalk over a legal drain, handrail, curb ramps, guardrail, storm water pipe, linear grading to re-establish proper swale drainage, pedestrian crosswalk pavement markings, and adjusting castings to grade.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

Adopted this 1 day of June, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey L. Richards, Clerk

BID

CONTRACTOR:

proj: Liberty Mills Road Trail - Homestead Rd. to Middle Grove Rd.

RES. NO.: 0109N
W.O. NO.: 0109N

TOTAL BID AMT: _____

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

required completion date: 11/30/2016

Bid Date: 6/22/2016

Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization / Demobilization	1	LS		
2	Excavation, Common	415	CY		
3	Excavation, Unclassified	50	CY		
4	Clearing of Right-of-Way	1	LS		
5	Construction Staking	1	LS		
6	Removal of Curb	35	LF		
7	Boardwalk (Wooden)	100	LF		
8	Concrete Curb Type I-B	40	LF		
9	Concrete Wingwalk and Ramps (6")	65	SY		
10	Bedcourse (wingwalk and ramps)	10	TN		
11	HMA Surface, Type B, 9.5 mm (Trail / Drives)	167	TN		
12	HMA Intermeediate, Type B, 9.5 mm (Trail / Drives)	334	TN		
13	Power Pole, Remove (abandoned)	1	EA		
14	Tree, Prune (includes all trees, shrubs, and vegetation designated to remain).	1	LS		
15	Tree Removal (includes all trees, shrubs, and vegetation necessary to construct the trail).	1	LS		
16	Guardrail	153	LF		
17	Handrail	38	LF		
18	Pipe, 12" RCP-Cl. III, Includes bedding, Aggregate backfill, Installed complete-in-place.	92	LF		
19	Pipe, 24" RCP-Cl. III, Includes bedding, Aggregate backfill, Installed complete-in-place.	30	LF		
20	Linear Grading - to re-establish swale where existing drive pipe will be removed; extend swale; to drain new pipe installation or as directed.	12	ST		
21	Erosion Control (see plan sheet No.7, "guidelines")	1	LS		
22	Type "O" compacted aggregate for Base, No.53	1050	TN		
23	Type "O" compacted aggregate for Surface, No.73 (drives)	5	TN		
24	Aggregate, Dusty Brown No.12 or River Rock (along guardrail)	30	TN		
25	Riprap, Revetment	60	TN		
26	Underdrain, Swale (complete-in-place)	300	LF		
27	Casting, Adjust to Grade	4	EA		
28	Top Soil	175	TN		
29	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	1800	SY		
30	Transverse Marking, Paint, White (Includes: reflective glass beads) Pedistrian Crosswalk, 24"	535	LF		
31	Transverse Marking, Paint, White (Includes: reflective glass beads) Stop Bar 12"	44	LF		
32	Maintenance of Traffic	1	LS		
33	Construction Signs, Type A	6	EA		
34	Work Allowance	1	LS	$15,000.00	

ESTIMATE OF QUANTITIES

RES. NO.: 0109N
W.O. NO.: 0109N

proj: Liberty Mills Road Trail - Homestead Rd. to Middle Grove Rd.

Bid Estimate: $268,249.50
estimated e&I:
Total estimate: $268,249.50

Date: 5/20/2016

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Mobilization / Demobilization	1	LS	$13,000.00	$13,000.00
2	Excavation, Common	415	CY	$40.00	$16,600.00
3	Excavation, Unclassified	50	CY	$80.00	$4,000.00
4	Clearing of Right-of-Way	1	LS	$10,000.00	$10,000.00
5	Construction Staking	1	LS	$7,000.00	$7,000.00
6	Removal of Curb	35	LF	$10.00	$350.00
7	Boardwalk (Wooden)	100	LF	$450.00	$45,000.00
8	Concrete Curb Type I-B	40	LF	$40.00	$1,600.00
9	Concrete Wingwalk and Ramps (6")	65	SY	$88.00	$5,720.00
10	Bedcourse (wingwalk and ramps)	10	TN	$10.00	$100.00
11	HMA Surface, Type B, 9.5 mm (Trail / Drives)	167	TN	$75.00	$12,525.00
12	HMA Intermeediate, Type B, 9.5 mm (Trail / Drives)	334	TN	$67.00	$22,378.00
13	Power Pole, Remove (abandoned)	1	EA	$500.00	$500.00
14	Tree, Prune (includes all trees, shrubs, and vegetation designated to remain).	1	LS	$1,500.00	$1,500.00
15	Tree Removal (includes all trees, shrubs, and vegetation necessary to construct the trail).	1	LS	$6,500.00	$6,500.00
16	Guardrail	153	LF	$100.00	$15,300.00
17	Handrail	38	LF	$100.00	$3,800.00
18	Pipe, 12" RCP-Cl. III, Includes bedding, Aggregate backfill, Installed complete-in-place.	92	LF	$60.00	$5,520.00
19	Pipe, 24" RCP-Cl. III, Includes bedding, Aggregate backfill, Installed complete-in-place.	30	LF	$100.00	$3,000.00
20	Linear Grading - to re-establish swale where existing drive pipe will be removed; extend swale; to drain new pipe installation or as directed.	12	ST	$500.00	$6,000.00
21	Erosion Control (see plan sheet No.7, "guidelines")	1	LS	$5,000.00	$5,000.00
22	Type "O" compacted aggregate for Base, No.53	1050	TN	$25.00	$26,250.00
23	Type "O" compacted aggregate for Surface, No.73 (drives)	5	TN	$45.00	$225.00
24	Aggregate, Dusty Brown No.12 or River Rock (along guardrail)	30	TN	$80.00	$2,400.00
25	Riprap, Revetment	60	TN	$30.00	$1,800.00
26	Underdrain, Swale (complete-in-place)	300	LF	$25.00	$7,500.00
27	Casting, Adjust to Grade	4	EA	$300.00	$1,200.00
28	Top Soil	175	TN	$33.50	$5,862.50
29	Hydroseeding with Hydrostik or Equivalent Polymer for Erosion and Sediment Control	1800	SY	$1.85	$3,330.00
30	Transverse Marking, Paint, White (includes: reflective glass beads) Pedistrian Crosswalk, 24"	535	LF	$6.00	$3,210.00
31	Transverse Marking, Paint, White (includes: reflective glass beads) Stop Bar 12"	44	LF	$4.75	$209.00
32	Maintenance of Traffic	1	LS	$15,000.00	$15,000.00
33	Construction Signs, Type A	6	EA	$145.00	$870.00
34	Work Allowance	1	LS	$15,000.00	$15,000.00

THREE RIVERS FILTRATION PLANT CHLORINE DIOXIDE GENERATOR IMPROVEMENTS
66453

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Replacement of the three (3) existing chlorine dioxide generators, with two (2) chlorine dioxide generators that will operate as one (1) duty and one (1) standby, as well as updates to the motive water piping and chemical feed piping, and upgrades to instrumentation and controls to control chlorine dioxide dosage from SCADA and at the generators.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Chlorine Dioxide Generator Improvements" Resolution/ Work Order #66453

Declares the cost of the said improvements shall be paid by the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $1,050,000.

APPROVED THIS 1 DAY OF June, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0135S

1615-1625 LEWIS STREET SIDEWALKS
WORK ORDER NO. 0135S

CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: 4 locations in the city of Fort Wayne, IN. Locations are in of the 6th District of the city.

By reconstructing curbface sidewalks and restoring areas affected by construction.

All in accordance with the profile, details, drawings, and specifieations on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for sidewalks, drives, curb and yard walks shall be assessed 50% on the real estate abutting on said improvements and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for restoring areas affected by construction shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of three (3%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 1 day of June, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey L. Richards, Clerk

Pleasant Center Rod Sewer Extension
RESOLUTION NO. 76247

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Installation of approximately 582 LF of 15" gravity sewer along Pleasant Center Road.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Pleasant Center Road Sewer Extension

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $154,850.00.

APPROVED THIS 8 DAY OF June, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: Absent
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0094S

2016 – MISCELLANEOUS CONSTRUCTION PACKAGE
WORK ORDER NO. 0094S
CEDIT NEIGHBORHOOD/REVOLVING BARRETT LAW

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA,

That it is deemed necessary to improve: Various locations in the City of Fort Wayne, IN. This is inclusive to all six districts of the city.

By reconstructing concrete sidewalks, curbs, drive aprons and alley approaches

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for concrete sidewalks, curbs, drive aprons and alley approaches shall be assessed 50% on the real estate abutting on said improvements and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for restoring areas affected by construction shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of five (3%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 15 day of June, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey Richards

Lyndsey L. Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0091A

SHOAFF PARK – FRANKE PARK RESURFACING PACKAGE
WORK ORDER NO. 0091A

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: The following areas by milling and resurfacing:

Shoaff Park East loop from Park Drive to the Boat Ramp
Shoaff Park Park Drive from St. Joe Road to Parking Lot
Franke Park Parking Lot #1
Franke Park Parking Lot #2
Franke Park East Park Drive

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 15 day of June, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey L. Richards, Clerk

E. State & Bellshire Storm CIPP
RESOLUTION NO. 83497

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

Rehabilitation of approximately 500 linear feet of 42" large diameter CMP storm sewer by means of cured-in-place pipe (CIPP) method.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **E. State & Bellshire Storm CIPP.**

Declares the cost of the said improvements shall be paid by Stormwater Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $179,000.

APPROVED THIS 29 DAY OF June, 2016.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Matthew Wirtz, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Olladale Drive Stormwater Improvements
RESOLUTION NO. 83374

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

The project consists of installing approximately 750 L.F. of Roadside Swale, 850 L.F. of Storm Sewer, and six structures.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Olladale Drive Stormwater Improvements.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Storm Utility.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $139,036.

APPROVED THIS 6 DAY OF July, 2016.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: Absent 7/6/16
Matthew Wirtz, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

PROPERTY ACQUISITION

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBER	SOURCE OF TITLE DEED RECORD NUMBER
1	Virginia Blauvelt	1909 Olladale Dr	4	205006400
2	Jerry & Sheila Johns	1915 Olladale Dr	4	200020546
3	Jeffrey Haynes	1831 Olladale Dr	3	206011392
4	Gregory & Caroline Sheets	1837 Olladale Dr	3	93-029632

SUMMARY

SEWER AND DRAINAGE EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	REMARKS	EASEMENT DOCUMENT NUMBER
x		11 feet wide	2016002867
x		6 feet wide	2016002868
x		20 feet wide	2016029981
x		20 feet wide	2016019690

A RESOLUTION approving the sale of
real estate owned by the City of Fort Wayne

Resolution # 103-7-13-16-1

WHEREAS, The City of Fort Wayne Board of Public Works is listed as the owner of property located in Fort Wayne, Indiana and more particularly described as:

Part of the E ½ of the NW ¼ of S26, T30N, R11E, Aboite Township, Allen Count, Indiana, containing approximately 2.2 acres

WHEREAS, The Board of Public Works has determined that the City of Fort Wayne has no present use for this property, and that future use by the City is unlikely.

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to sell the above-named property, following all applicable state statutes.

Signed this 13 day of July, 2016.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chair

Mike Avila

Mike Avila, Member

Absent

Kumar Menon, Member

A RESOLUTION approving the sale of
real estate owned by the City of Fort Wayne

Resolution # 103-7-13-16-2

WHEREAS, The City of Fort Wayne Board of Public Works is listed as the owner of property located in Fort Wayne, Indiana and more particularly described as:

E 75 Ft Lot 159 Lasalle Add to the City of Fort Wayne, Allen County, Indiana a/k/a 2336 S Hanna Street

WHEREAS, The Board of Public Works has determined that the City of Fort Wayne has no present use for this property, and that future use by the City is unlikely.

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to sell the above-named property, following all applicable state statutes.

Signed this 13 day of July, 2016.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chair

Mike Avila, Member

Absent
Kumar Menon, Member

Mesa Glen Court Storm Sewer Improvements
RESOLUTION NO. 83466

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

This project consists of abandoning an existing storm sewer and installing a new storm sewer to the east. Approximately 156 LF of 12 inch RCP, 295 LF of 15 inch RCP, and 3 structures will be installed. The existing structures on the abandoned sewer will be connected to the proposed sewer.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Mesa Glen Court Storm Drainage Improvements.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Stormwater Utility Revenue.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $81,700.00.

APPROVED THIS 20 DAY OF July, 2016.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Matthew Wirtz, Member

ATTEST: _____
~~Lyndsey Richards~~, Clerk – Acting
Lindsay Haggerty

Brantford Ct. Culvert Replacement
RESOLUTION NO. 83508

RESOLUTION BY THE BOARD OF STORMWATER MANAGMENET of the City of Fort Wayne, Indiana that:

This project consists of installing approximately 72 L.F. of 4' H by 6' W concrete box culvert, 49 LF of 12" RCP storm sewer piping, and two storm sewer structures along Brantford Ct..

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Brantford Ct. Culvert Replacement.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Stormwater Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $161,600.00.

APPROVED THIS 20 DAY OF July, 2016.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Matthew Wirtz, Member

ATTEST: Lindsay Haggerty
~~Lyndsey Richards~~, Clerk - Acting
Lindsay Haggerty

IMPROVEMENT RESOLUTION NO. 0102C

NORTH CLINTON STREET – PHASE 2
WASHINGTON CENTER ROAD TO JACOBS CREEK RUN

WORK ORDER NO. 0102C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Reconstruction of North Clinton from Washington Center Road to Jacobs Creek Run. Project will include pavement repair and resurfacing, curbing, and shoulders along with new ADA ramps and crossings, improved lighting at intersections and green infrastructure. The project is expected to be under construction in September 2016 and all road work done by summer of 2017 with a fall 2017 completion for any outstanding surface restoration.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 20 day of July, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lindsay K Haggerty

~~Lyndsey L. Richards~~, Clerk – Acting

Lindsay Haggerty

IMPROVEMENT RESOLUTION NO. 0019C

PINE VALLEY/ WINDRIFT CONCRETE STREET REPAIRS PHASE 1

WORK ORDER NO. 0019C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Pine Valley / Windrift phase I by reconstructing concrete streets, curbs, sidewalks, storm drainage, and curb ramps.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 20 day of July, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lindsay Haggerty
~~Lyndsey L. Richards~~, Clerk ~~Acting~~
Lindsay Haggerty

IMPROVEMENT RESOLUTION NO. 0115N

2016 - Elevate Fort Wayne for Clinton St - 0115N

WORK ORDER NO. 0115N

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Pedestrian traffic in a high congested area in the 500 block of S. Clinton street with streetscape improvements including: A decorative retaining wall, widening curb face walk, installing traffic calming devices, new ADA ramps along with street light poles.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 20 day of July, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lindsay Haggerty
~~Lyndsay L. Richards~~, Clerk
Lindsay Haggerty - Acting

Brown Street Motor Starter Replacement
RESOLUTION NO. 76277

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Improves the reliability of the Brown Street Pump Station by replacing the existing and original electrical and controls equipment, replacing the existing ventilation equipment and other various building improvements to meet the requirements set forth in NFPA 820 – Standard for Fire Protection in Wastewater Treatment and Collection Facilities.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Brown Street Pump Station Improvements

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility SRF Loan.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $600,000.

APPROVED THIS 20 DAY OF July, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
~~Lyndsey Richards~~, Clerk – Acting
Lindsay Haggerty

IMPROVEMENT RESOLUTION NO. 0126G

VILLAGE GREEN CURB IMPROVMENTS – PHASE 1
WORK ORDER NO. 0126G

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: The contractor shall furnish all labor, insurance, equipment, materials and power for the complete performance of the following project, **VILLAGE GREEN CURB IMPROVEMENT** as follows: PARTIAL CURB REPLACEMENT ON: VILLAGE COURT DRIVE, NORMA COURT, DANIA COURT, EAST SHERWOOD TERRACE, AND CHARLTON COURT, WHICH INCLUDES ASPHALT PATCHING ALONG THE CURB-LINE, BACKFILL, TOPSOIL AND HYDRO-SEED RESTORATION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 27 day of July, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey L. Richards
Lyndsey L. Richards, Clerk

HUTH DRIVE/ROSEWOOD/DICKE ROAD/ABOITE CENTER ROAD AREA SEPTIC ELIMINATION
RESOLUTION NO. 76139

WO# 76139

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

A septic elimination project along Aboite Center Rd, Huth Dr, Rosewood, and Dicke Rd. There are 63 homes that will be included in this project. The project is low pressure grinder system and will have 6,197 LF of 2" HDPE that will be Horizontally directionally drilled.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, ***Huth Drive/Rosewood/Dicke Road/Aboite Center Road Area Septic Elimination***

Declares the cost of the said improvements shall be paid by the funds from the property owners and the Fort Wayne Sewer Utility.

Declares that the project is being implemented via the Board of Public Works Incentive Program for Septic Elimination

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $663,601.00.

APPROVED THIS 10 DAY OF August, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: Absent
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

WYANDOTTE DRIVE STORM IMPROVEMENTS
RESOLUTION NO. 83451

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

This project consists of installing approximately 3,000 LF of pipe ranging in size of 12 inches to 24 inches, 32 structures, and grading to improve drainage along Wyandotte Drive and its respective intersections.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Wyandotte Drive Storm Improvements.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $382,000.00.

APPROVED THIS 17 DAY OF August, 2016.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Matthew Wirtz, Member

ATTEST: _____
Lyndsey Richards, Clerk

2016 ROTHMAN/TAMARACK CIPP
WO#76213

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The Contractor shall furnish all labor, materials, supplies, and equipment required to perform the following:

> Rehabilitation of approximately 26,000 LF of small diameter (8-12 inch) sanitary sewer by means of a cured-in-place pipe (CIPP) method.

Said improvements, with all their appurtenances, shall be constructed in accordance with the specifications titled, **2016 Rothman/Tamarack CIPP**.

Declares the cost of the said improvements shall be paid by the funds from the State Revolving Fund.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States that no additional costs will be associated with the purchase of any land associate with this project.

Declares the estimate of the project's total cost of **$1,005,000.**

APPROVED THIS 17 **DAY OF** August **, 2016.**

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: _____
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: _____
Lyndsey L. Richards, Clerk

6000 Block Lake Avenue Drainage Improvements
RESOLUTION NO. 83455

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

The project consists of installing a strueture on an existing 48 inch CMP storm sewer and 60 LF of 15 inch HDPE to alleviate flooding in the right of way and adjacent properties near the 6000 block of Lake Avenue.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, 6000 Block Lake Avenue Drainage Improvements.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

Declares the engineer's estimate of the project's total cost is $37,727.00.

APPROVED THIS 31 DAY OF August, 2016.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mathew Wintz ~~Mike Avila~~, Member

BY: _____
Mike Avila ~~Matthew Wintz~~, Member

ATTEST: _____
Lyndsey Richards, Clerk

2016 General Manhole Rehabilitation
RESOLUTION NO. 76215

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Rehabilitation of selected sanitary sewer manholes via full depth epoxy coating and installation of chimney seals.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled,

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $161,380.

APPROVED THIS 31 DAY OF August, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

STONY RUN BANK IMPROVMENTS
RESOLUTION NO. 83485

RESOLUTION BY THE BOARD OF STORMWATER MANAGMENET of the City of Fort Wayne, Indiana that:

This project consists of the installation of approximately 265 L.F. of gabions ranging in height from 3 ft. to 9 ft. and the installation of 90 L.F. of gabion mattress along Stony Run Creek.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Stony Run Bank Improvements.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Stormwater Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $192,624.00.

APPROVED THIS 7 DAY OF September, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Matthew Wirtz, Member

ATTEST: _____
Lyndsey Richards, Clerk

PROPERTY ACQUISITION SUMMARY

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBER	SOURCE OF TITLE DEED RECORD NUMBER	SEWER AND DRAINAGE EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	REMARKS	EASEMENT DOCUMENT NUMBER
1	Nermin Cejvanovic	616 Stony Run Ln. Fort Wayne, IN 46825		DOC #2011034095		X	Acquired	2016038400
2	Mary Ann Clemmer Life Estate & Trust	5026 Camden Dr. Fort Wayne, IN 46825		DOC #201042022		X	Acquired	2016041648
3	Meg McPeek	608 Stony Run Ln. Fort Wayne, IN 46825		DOC #2015065889		X	Acquired	2016036615
4	Janet Snapp	602 Warwick Ave. Fort Wayne, IN 46825		DOC #86-042780		X	Acquired	2016042394
5								
6								
7								
8								
9								
10								

A RESOLUTION OF THE CITY OF FORT WAYNE, INDIANA,
BOARD OF PUBLIC WORKS
APPROVING THE PURCHASE OF
105 THIRD STREET,
FORT WAYNE, INDIANA

RESOLUTION NUMBER 103-9-14-16-1

WHEREAS, the City of Fort Wayne (the "City") has an ongoing program of purchasing properties eritical to its Capital Improvement Program; and

WHEREAS, the City has need for the property located at 105 Third Street, Fort Wayne, Indiana (the "Real Property") for the future construetion of improvements in support of the Three Rivers Protection and Overflow Reduction Tunnel (3RPORT) Project; and

WHEREAS, the City wishes to purchase from the Estate of Robert Harmon Heaston and Mary E. Heaston, husband and wife (both deceased), via Ron Heaston, Personal Representative of the aforesaid Estate, the Real Property, being more particularly described in Exhibit "1" attached hereto; and

WHEREAS, the aforesaid Personal Representative has voluntarily elected to sell the Real Property to the City; and

WHEREAS, the agreed purchase price for the Real Property is Twenty Five Thousand and No/100 Dollars ($25,000.00); and

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WAYNE, INDIANA BOARD OF PUBLIC WORKS AS FOLLOWS:

SECTION 1. The purchase of the Real Property by the City of Fort Wayne, Indiana, for the total price of Twenty Five Thousand and No/100 Dollars ($25,000.00) is hereby approved.

(Remainder of the page intentionally left blank—signature page to follow.)

APPROVED this 14 day September, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Prepared by: DeWayne J. Nodine, City of Fort Wayne, Program Manager, Capital Project Services

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS**
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Robert P. Kennedy, Kumar Menon, and Mike Avila, as Members of the Board of Public Works of the City of Fort Wayne, and Lyndsey Richards, Clerk of the Board of Works, and acknowledged the execution of the foregoing contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 14 day of September, 2016.

Lindsay K Haggerty
Notary Public

My Commission Expires:

12/02/2020

Resident of ALLEN County

Lindsay K Haggerty
Printed Name of Notary

Lindsay K Haggerty
Notary Public Seal State of Indiana
Allen County
My Commission Expires 12/02/2020

EXHIBIT "1"

Legal description: West twenty-five (25) feet three (3) inches of Lot Number Two Hundred Four (204) North Side Addition to the City of Fort Wayne, per Deed Book 717, page 172.

Tax ID Number: 02-12-02-204-008.000-074

EMERGENCY RESOLUTION NUMBER 103-9-14-16-2
401 W. SUPERIOR STREET COMBINATION SEWER EMERGENCY REPAIR

WHEREAS, the flow in an existing 30" RCP combination sewer is restricted by a cementious material near the 400 block of West Superior St. and;

WHEREAS, said blockage could not reasonably be foreseen and requires immediate action to return sewer to normal flow capacity, and;

WHEREAS, repair of the 30" RCP sanitary sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Bercot Inc., T&E Inc., Ironclad Excavating., API Inc., and Bunn Inc. were invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty FiveThousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repairs and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIRS.**

APPROVED this 14 day of September ,2016.

BOARD OF PUBLIC WORKS

By _____
Robert P. Kennedy, Chair

By _____
Mike Avila, Member

By _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

Painting Northwest Pump Station #1
RESOLUTION NO. 66227

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Painting the exterior surfaces of the Northwest Pump Station #1 located on Lima Road and the pipes inside of Pump Station #1.

Said improvements shall be constructed in accordance with the plans and specifications titled, **Painting Northwest Pump Station #1**.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares that the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public health benefit,

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 39,000.00.

By: _____
Robert P. Kennedy, Chairman

By: _____
Mike Avilla, Member

By: _____
Kumar Menon, Member

Attest: _____
Lyndsey Richards, Clerk

Painting of Westside Tank
RESOLUTION NO. 66366

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Painting the interior and exterior surfaces of the Westside Tank located on Bass Road.

Said improvements shall be constructed in accordance with the plans and specifications titled, **Painting of Westside Tank**.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares that the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public health benefit,

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 557,000.00.

By: _____
Robert P. Kennedy, Chairman

By: _____
Mike Avilla, Member

By: _____
Kumar Menon, Member

Attest: _____
Lyndsey Richards, Clerk

Redwood Chestnut Tank Removal
RESOLUTION NO. 66598

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The Redwood Chestnut 1,000,000 Gallon Elevated Steel Water Tank located on Redwood Avenue shall be dismantled and removed.

Said improvements shall be constructed in accordance with the specifications titled, **Redwood Chestnut Tank Removal**.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares that the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public health benefit,

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $ 102,500.00.

By: _____
Robert P. Kennedy, Chairman

By: _____
Mike Avilla, Member

By: _____
Kumar Menon, Member

Attest: _____
Lyndsey Richards, Clerk

WEST HAMILTON RAILROAD CROSSING WME
RESOLUTION NO. 66446

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of approximately 175 LF of 16-inch water main and other appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **West Hamilton Railroad Crossing WME.**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $130,000.

APPROVED THIS 14 DAY OF September, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

LASSITER MILL WATER MAIN REPLACEMENT
RESOLUTION NO. 66612

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of approximately 530 LF of 6-inch and 190 LF of 2-inch water main replacement and associated fire hydrants, valves, services, and other appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Lassiter Mill Water Main Replacement.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $85,000.

APPROVED THIS 14 DAY OF September, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

Lakeside Sewer Separation
RESOLUTION NO. 76113

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

The project will consist of installing approximately 10,450 LF of 12" through 36" diameter storm sewers to separate the clearwater flow from the combined sewer system in the Lakeside Park area. Ponds 2 and 3 will be used as outfalls for the new storm system. A pump station will also be installed to maintain ponds levels and discharge excess flow to the Maumee River. There will be three outfalls into the Lakeside pond and one intake structure, so bank restoration of the ponds will be required.

Said improvements with all their appurtenances shall be constructed in accordance with the drawings and specifications titled, **Lakeside Sewer Separation.**

Declares the cost of the said improvements shall be paid by the Sewer State Revolving Fund.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are costs of $500.00 for the purchase of easements associated with this project.

Declares the engineer's estimate of the project's total cost is $4,671,325.00

APPROVED THIS 14 DAY OF September, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

THREE RIVERS PROTECTION AND OVERFLOW REDUCTION TUNNEL (3RPORT) Working Shaft AEP Temporary Electrical Substation Pad

RESOLUTION NO. 76287

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

> Construction of a stone pad and access fencing for AEP's temporary electrical substation that will power the 3RPORT tunnel working shaft site at the WPCP.

Said improvements with all their appurtenances shall be constructed in accordance with the drawings and specifications titled, **Three Rivers Protection and Overflow Reduction Tunnel (3RPORT) Working Shaft AEP Temporary Electrical Substation Pad**.

Declares the cost of the said improvements shall be paid by the funds from the State Revolving Fund program and the Fort Wayne Wastewater Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $130,000.

APPROVED THIS 14 DAY OF September, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

ST. JOSEPH DAM GATE NO. 1 REPLACEMENT
66478

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The work generally includes the demolition of an existing gate, and the fabrication and installation of a replacement gate at the St Joe Dam

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, 'St Joe Dam Tainter Gate Replacement' Resolution/Work Order #: 66478

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $202,000.

APPROVED THIS 14 DAY OF September, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

St. Mary's Interceptor Manhole Improvements
RESOLUTION NO. 75988

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Rehabilitation of 38 selected sanitary sewer manholes via full depth manhole coating, chimney rehab, and installing new castings to minimize sources of river intrusion.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled.

Deelares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this projeet is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $190,000.

APPROVED THIS 21 DAY OF September, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Creighton Home Sewer Rehab and Separation
RESOLUTION NO. 76210

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

The project will consist of installing approximately 115 L.F. of storm sewer, ranging from 12" to 24", 12 new structures and two in-line check valves.

Said improvements with all their appurtenances shall be constructed in accordance with the drawings and specifications titled, **Creighton Home Sewer Rehab and Separation.**

Declares the cost of the said improvements shall be paid by the Sewer Revenue.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $183,000.00

APPROVED THIS 21 DAY OF September, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

WPCP Secondary Clarifier 1-4 Hydraulic Improvements
RESOLUTION NO. 76265

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This work is generally described as construction to install 4-24" magnetic flowmeters in Secondary Clarifiers #1-4 and modifications to associated effluent piping at the Fort Wayne Water Pollution Control Plant.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, WPCP Secondary Clarifier 1-4 Hydraulic Improvements

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $100,000.00.

APPROVED THIS 21 DAY OF September, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

EMERGENCY RESOLUTION NUMBER 66478
ST. JOE DAM TAINTER GATE EMERGENCY REPAIRS

WHEREAS, THE St. Joe Dam was built in 1932, and

WHEREAS, a tainter gate installed concurrent with the original construction of the dam has failed, and;

WHEREAS, the gate must be replaced to restore the operational requirements of the dam, and;

WHEREAS, time is of the essence, and;

WHEREAS, the estimated cost of this project is $210,000.

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said repairs and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIRS.**

APPROVED this 28 day of September ,2016.

BOARD OF PUBLIC WORKS

By _____
Robert P. Kennedy, Chair

By Mike Avila
Mike Avila, Member

By _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

WPCP ADMIN BUILDING BOILER REPLACEMENT
76299

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The removal and replacement of one steam boiler and appurtenances in the Water Pollution Control Plant Administration Building. The includes associated mechanical equipment, plumbing, electrical, and controls.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, 'WPCP Admin Building Boiler Replacement', WO#76299.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $150,000.

APPROVED THIS 28 DAY OF September, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0152G

VILLAGE GREEN CURB IMPROVMENTS – PHASE II
WORK ORDER NO. 0152G

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: The contractor shall furnish all labor, insurance, equipment, materials and power for the complete performance of the following project, **VILLAGE GREEN CURB IMPROVEMENT** as follows: **PARTIAL CURB REPLACEMENT ON: WELLINGTON DRIVE, ARGYLE DRIVE, LONA DRIVE, AND GLENMARY DRIVE, WHICH INCLUDES ASPHALT PATCHING ALONG THE CURB-LINE, BACKFILL, TOPSOIL AND HYDRO-SEED RESTORATION.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 28 day of September, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey L. Richards, Clerk

MARZANE AND STONEY CREEK LIFT STATION IMPROVEMENTS
WO#76125

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The Contractor shall furnish all labor, materials, supplies, and equipment required to perform the following:

> Improvements to Marzane and Stoney Creek Lift Stations include removing existing equipment, and installing new pumps, valves, controls, and telemetry.

Said improvements, with all their appurtenances, shall be constructed in accordance with the specifications titled, **Marzane and Stoney Creek Lift Station Improvements**

Declares the cost of the said improvements shall be paid by the funds from the Sewer Utility Revenue.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States that no additional costs will be associated with the purchase of any land associated with this project.

Declares the estimate of the project's total cost of **$289,200.00.**

APPROVED THIS 28 **DAY OF** September **, 2016.**

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chair

BY: _____
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

N. MAUMEE INTERCEPTOR CLEANING
WO NO. 76191

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The Contractor shall furnish all labor, materials, supplies, and equipment required to perform the following:

Cleaning of approximately 3,500 LF of the 48" N. Maumee sanitary sewer interceptor. Included in this project is an alternate to clean approximately 900 LF of the 72" diameter portion of the N. Maumee sanitary sewer interceptor and approximately 500 LF of 20" siphon, 500 LF of 24" siphon, and 500 LF of 36" siphon.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **N. Maumee Interceptor Cleaning**.

Declares the eost of the said improvements shall be paid by the funds of Fort Wayne Sewer Utility (Revenue).

Deelares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $459,000.00.

APPROVED THIS 26 DAY OF September, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

RESOLUTION NO. 103-9-28-16-1

Amendment To

RULES AND REGULATIONS FOR GARBAGE USER FEE APPEAL PROCESS

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to change the rules and regulations for the garbage user fee appeal process:

All in accordance with the rules and regulations governing the garbage user fee appeal process on file in the office of the Department of Public Works of said City; and such changes are now ordered.

It is hereby found by said Board of Public Works that all changes to the rules and regulations governing the garbage user fee appeal process as attached shall be

Adopted this 28 day of September, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

SOLID WASTE DEPARTMENT
RULES AND REGULATIONS
GARBAGE USER FEE APPEALS

The City of Fort Wayne assesses a monthly garbage user fee (GUF) to residential households with one – four units. The GUF is administered on the City Utilities' monthly bill. The GUF pays for residents' weekly garbage collection/disposal and biweekly recycling collection/processing. Revenue from the GUF also funds the administrative costs of the City's Solid Waste Department (SWD), which includes environmental and educational programs, the salaries of employees, neighborhood cleanups, the garbage and recycle cart maintenance program, and partially funds the fall leaf collection program conducted by the Street Department.

A. Residents have the opportunity to file an appeal with the SWD to temporarily or even permanently waive the assessment of the GUF for a limited number of reasons. All appeals shall be made only by completing a GUF Appeals Form made available from the SWD. The GUF will be taken off of the utility bill only after an appeal is filed with the SWD. Failure to follow the rules outlined herein will result in automatic denial of said appeal. The City of Fort Wayne Board of Public Works through its Solid Waste Department may waive the GUF if any of the following conditions are met:

I. The GUF is being assessed to a commercial, industrial or institutional establishment. Proof of private hauler must be submitted to the SWD. The SWD will do a site check to confirm that the property is indeed non-residential in nature and has a private hauler. The account will be credited back to the effective start date of service with the private hauler up to six (6) years from the date the SWD received the appeal form.

II. The GUF is being assessed to a residential or commercial building outside of the City limits. The account will be credited back to the date that the GUF was first assessed on the bill.

III. The GUF may be waived on a case-by-case basis for a mobile home park; a commercial building containing one or more residential apartments; or an apartment, condo or villaminium association located on a private street/drive. The property manager or owner must file an appeal with the SWD. Proof of private hauler must be submitted and updated once per year with the SWD at its request. The SWD will do a site check to confirm that the property is indeed an apartment building or mobile home park with a private hauler; a commercial building containing one or more residential apartments with a private hauler; or an apartment, condo or villaminium association with a private hauler. The appellant must notify the SWD immediately if private hauler service is cancelled and City solid waste services will be utilized. Under no circumstances will the City of Fort Wayne SWD grant an appeal for an occupied, single family dwelling within the city limits located on a public street.

B. An appeal may also be registered with the SWD for the following reasons:

I. The City is billing the account at the multiple rate for a single-family dwelling. The SWD will do a site check to confirm that the property is indeed a single-family dwelling. If it is impossible to prove from an external visual inspection of the property that the property is a single family dwelling, the SWD will rely on property records from the township assessors office to verify the number of residential units on the property. If approved, the GUF will be reduced to the single rate effective the date the appeal was received by the SWD or for the period of time that can be proved by Assessors records that the property was converted to a single-family dwelling during that time frame. A maximum

credit will be issued for any overcharge up to six (6) years from the date the appeal form was received by the SWD.

Failure to cooperate with the SWD's need to conduct a site check shall result in denial of an appeal.

All appeals registered with the SWD will be processed by the Department within a two (2) week time period. If an appeal is denied, the SWD will provide a written response to the applicant explaining the reason for denial. If approved, the GUF will be removed or reduced from/on the utility bill depending upon the nature of the appeal. A denied appeal may be contested in writing to the Solid Waste Manager. If appellant is still dissatisfied with the resolution of the appeal, the appellant may contest the appeal in writing to Director of Public Works. The Director's decision shall be final.

No dispute or appeal of the GUF shall be a valid reason for non-payment until or unless the City deletes said charge from the user's utility account. All credits shall be applied to the user's GUF account except in situations where the GUF is presumably waived on a permanent basis under Section (A) (I), (II) and (III). Any overpayment which cannot be applied as a credit to said user's utility account to satisfy charges for water and sewer usage and/or stormwater service will be paid to the Applicant directly.

RESOLUTION
SOLID WASTE DEPARTMENT
RULES AND REGULATIONS
GARBAGE USER FEE APPEALS

WHEREAS, City of Fort Wayne residential units are assessed a monthly garbage user fee on their utility bill for solid waste services; and

WHEREAS, the City may be mistakenly charging a commercial, industrial or institutional establishment the garbage user fee; and

WHEREAS, the City may be mistakenly charging a residential household that is not located within the City limits the garbage user fee; and

WHEREAS, the City may be overbilling residential households with the multiple garbage user fee rate; and

WHEREAS, a residential household may be vacant and not using the City's solid waste services; and

WHEREAS, an apartment association, a condo association, a mobile home park, a building with both commercial and residential units, or an apartment building may wish to procure private hauler service (dumpster) as opposed to City solid waste pickup; and

WHEREAS, the property owner, tenant, or property manager may wish to file an appeals form with the Solid Waste Department to remove or reduce the garbage user fee on the utility bill.

WHEREFORE, the Solid Waste Department has rules and regulations to guide its decision-making with respect to the appeals received from customers.

NOW, THEREFORE, LET IT BE RESOLVED that the Board of Public Works approves the Solid Waste Department's written rules and regulations addressing the garbage user fee appeals process and that these rules will take effect on December 26, 2001, and will be in effect thereafter. All appeals approved prior to December 26, 2001, will be grandfathered if the decision made was inconsistent with the written rules and regulations contained herein.

BOARD OF PUBLIC WORKS

Ted Rhinehart, Chairman

Stefanie Crawford, Member

John Suarez, Member

ATTEST: Rhonda S. Miller for
Carolyn S. Newport, Clerk

12-26-01

SOLID WASTE DEPARTMENT
RULES AND REGULATIONS
GARBAGE USER FEE APPEALS

The City of Fort Wayne assesses a monthly garbage user fee (GUF) to residential households with one – four units. The GUF is administered on the City Utilities' monthly bill. The GUF pays for residents' weekly garbage and yard waste collection and biweekly recycling collection. Revenue from the GUF also funds the administrative costs of the City's Solid Waste Department (SWD), which includes environmental and educational programs, the salaries of three employees, and neighborhood cleanups.

A. Residents have the opportunity to file an appeal with the SWD to temporarily or even permanently waive the assessment of the GUF for a limited number of reasons. All appeals shall be made only by completing a GUF Appeals Form made available from the SWD. The GUF will be taken off of the utility bill only after an appeal is filed with the SWD. Failure to follow the rules outlined herein will result in automatic denial of said appeal. The City of Fort Wayne Board of Public Works through its Solid Waste Department may waive the GUF if any of the following conditions are met:

I. The GUF is being assessed to a commercial, industrial or institutional establishment. Proof of private hauler must be submitted to the SWD. The SWD will do a site check to confirm that the property is indeed non-residential in nature and has a private hauler. The account will be credited back to the effective start date of service with the private hauler or six months retroactive from the date the appeal was received by the SWD, whichever is shorter.

II. The GUF is being assessed to a residential building outside of the City limits. The account will be credited back to the date that the GUF was first assessed on the bill.

III. The service address is currently vacant. Vacancy must be current, and the vacancy must have occurred or will occur for a minimum of a two-month period. Vacancies may include winter vacations meeting the two-month requirement. The appellant must notify the SWD once the property is occupied, rented or sold, or the ownership is transferred, or a change is made in the use of the property. The SWD will do a site check to confirm that the property is indeed vacant. If vacancy is confirmed, then the SWD will inform City Utilities to suspend the GUF on the account. A credit will be issued retroactively to the day after the last actual solid waste collection at the service address, preceding the appeal date, but not longer than six months retroactive from the date the appeal was received by the SWD, so long as less than one unit of water consumption per month was measured at the property during the appeal period.

IV. The GUF may be waived on a case-by-case basis for an apartment building or mobile home park; a commercial building containing one or more residential apartments; or an apartment, condo or villaminium association. The property manager or owner must file the appeal with the SWD. Proof of private hauler must be submitted and updated once per year with the SWD at its request. The SWD will do a site check to confirm that the property is indeed an apartment building or mobile home park with a private hauler; a commercial building containing one or more residential apartments with a private hauler; or an apartment, condo or villaminium association with a private hauler. The account will be credited back to the effective start date of service with the private hauler, but not longer than six months retroactive from the date the appeal was received by the SWD. The appellant must notify the SWD immediately if private hauler service is cancelled and City solid waste services will be utilized. Under no circumstances will the City of Fort Wayne SWD grant an appeal for an occupied, single family dwelling within the city limits.

B. An appeal may also be registered with the SWD for the following reasons:

I. The City is billing the account at the multiple rate for a single-family dwelling. The SWD will do a site check to confirm that the property is indeed a single-family dwelling. If it is impossible to prove from an external visual inspection of the property that the property is a single family dwelling, arrangements will be made with the appellant for an internal inspection of the property. If approved, then the GUF will be reduced to the single rate effective the date the appeal was received by the SWD and a credit issued for any overcharge.

II. The City is billing each half of a duplex (each half having its own water meter) at the multiple rate. The SWD will do a site check to confirm that the property is indeed being billed incorrectly. If approved, then the SWD will reduce the GUF to the single rate for each single family living unit (on each water meter account) and credit the account(s) retroactively for a maximum of six months from the date the appeal was received by the SWD, upon written proof (such as a lease) that the property was so occupied.

Failure to cooperate with the SWD's need to conduct a site check shall result in denial of an appeal.

All appeals registered with the SWD will be processed by the Department within a six-week time period, and a written response provided to the applicant. If approved, the GUF will be removed or reduced from/on the utility bill depending upon the nature of the appeal. No credit shall be issued for more than six months from the date the appeal was received. The Assistant Solid Waste Manager shall consider original appeal. A denied appeal may be contested in writing to the Solid Waste Manager. If appellant is still dissatisfied with the resolution of the appeal, the appellant may contest the appeal in writing to Director of Public Works. The Director's decision shall be final.

No dispute or appeal of the GUF shall be a valid reason for non-payment until or unless the City deletes said charge from the user's utility account. All credits shall be applied to the user's GUF account except in situations where the GUF is presumably waived on a permanent basis under Section (A) (I), (II) and (IV). Any overpayment which cannot be applied as a credit to said user's utility account to satisfy charges for water and sewer usage and/or stormwater service will be paid to the Applicant directly.

Warsaw Street Storm Drainage Improvements
RESOLUTION NO. 83517

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

The project consists of installing approximately 742 LF of infiltration swale with 12" and 15" HDPE, removing the existing culverts, installing 1355 LF of 12"-15" storm sewer, installing 18 drainage structures, and replacing drive and sidewalk approaches.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Warsaw Street Storm Drainage Improvements.**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Storm Utility Revenue.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $232,000.

APPROVED THIS 5 DAY OF October, 2016.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Matthew A. Wirtz, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

Hawksnest Trail and Rothman Road Drainage Improvements
RESOLUTION NO. 83547

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

The project consists of installing 2-30" inlets, 140 LF of 12" pipe, 50 LF of 6" underdrain, and all required grading to alleviate the standing water and ice at the intersection of Hawksnest Trail and Rothman Road.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled: Hawksnest Trail and Rothman Drainage Improvements.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $35,000.00.

APPROVED THIS 12 DAY OF October, 2016.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: ABSENT
Matthew Wirtz, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0011R

GREENWAY – SOUTHTOWN CENTRE TRAIL, PHASE II
WORK ORDER NO. 0011R

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: The contractor shall furnish all labor, insurance, equipment, materials and power for the complete performance of the following project, as follows: BY CONSTRUCTION OF A 10' WIDE ASPHALT TRAIL ALONG THE SOUTH SIDE OF PHOENIX PARKWAY FROM SOUTHBRIDGE APARTMENTS (BRIDGEWAY BLVD.) TO N. SOUTHTOWN CROSSING, CONTINUING EAST WITH A REDUCTION OF STREET WIDTH (51'- 41') TO S. ANTHONY BLVD; ALSO INCLUDES: ADA RAMPS, CURBS, STORM - DRAINAGE FEATURES, HANDRAIL, PAVEMENT MARKINGS, ASPHALT PATCHING, AND HYDROSEED RESTORATION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 12 day of October, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey Richards

Lyndsey L. Richards, Clerk

BID

CONTRACTOR:

proj: Greenway - Southtown Centre Trail, Phase II

RES. NO.: 0011R
W.O. NO.: 0011R

TOTAL BID AMT: _____

required completion date: June 30, 2017

Note: Contractor will be paid on measured quantities only at unit price bid. Any form of correction within the area of unit prices, extensions, or total on this bid must be initialed by the bidder and will be noted at the time of opening.

Bid Date: November 2, 2016

_____
Contractors Signature

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete	55	SY		
2	Concrete for Sidewalk (4")	10	SY		
3	Corner Wingwalks and Ramps	110	SY		
4	Bedcourse Material, 2" (Curb-Ramps, Sidewalk)	20	TN		
5	Sawing of Asphalt Pavement (Curb / Drive)	847	LF		
6	Removal of Curb	670	LF		
7	Concrete Curb, Type "II-B"	680	LF		
8	Riprap, Revetment, 6" (including fabric, Undistributed)	30	TN		
9	Decorative River Rock, No.2 (including fabric) placed between trail and fence	15	TN		
10	Type "O" Compacted Aggregate for Base, No. 53	1370	TN		
11	HMA Type 'B', 19mm Intermediate / Base (Trail / Drive)	375	TN		
12	HMA Type 'B', 9.5mm Surface (Trail / Drive)	190	TN		
13	HMA for Tack Coat	1	TN		
14	Linear Grading	8	ST		
15	Clearing and Grubbing	1	LS		
16	Removal of Asphalt Pavement	700	SY		
17	Asphalt / Concrete Pavement Patching	50	SY		
18	Hand Rail - Ameristar Majestic Style M3 hand rail (complete in place with footers)	85	LF		
19	ADA Solutions, Armor-Tile, or Armorcast Products "Replaceable" 2' x 10' Composite, "Wetset", Tactile Warning Surface Unit - Brick Red	5	EA		
20	ADA Solutions, Armor-Tile, or Armorcast Products "Replaceable" 2' x 35' Composite, "Wetset", Tactile Warning Surface Unit - Brick Red	1	EA		
21	Sediguard Inlet Protection Device of Approved Equal	5	EA		
22	24" Solid Storm Manhole Casting, Furnish and Adjust to Grade	2	EA		
23	Casting, Adjust To Grade	1	EA		
24	Field Created 36" Round Inlet, Reset Casting (installed complete-in-place)	1	EA		

ITEM NO.	ITEM	PLAN QUANTITY	UNIT	UNIT PRICE ($)	AMOUNT ($)
25	Field Created 33" Round Inlet, with 24" Solid Storm Manhole Casting (installed complete-in-place)	1	EA		
26	Removal of 15" CMP	10	LF		
27	Pipe, 12" PVC (Installed complete-in-place)	12	LF		
28	Precast 30" Round Inlet, with 24" Beehive Casting (Installed complete-in-place)	1	EA		
29	Pipe, CMP 12" (installed complete-in-place)	60	LF		
30	Metal End Section for 12" CMP (Installed complete-in-place)	1	EA		
31	EXISTING POLE, REMOVE AND RESET ON NEW CONCRETE BASE	1	EA		
32	CONCRETE BASE, 24" X 96", ROUND, WITH #4 CAGE	1	EA		
33	EXISTING LUMINAIRE, REMOVE	1	EA		
34	3C/6 THWN IN TRAY CABLE IN 1.5" HDPE BORE TUBE	966	LF		
35	LED LUMINAIRE, IN PLACE (ATB4010R24K)	1	EA		
36	EXISTING CONCRETE BASE, REMOVE AND BACKFILL VOID	1	EA		
37	ADDITIONAL BROZE, ALUMINUM, 35' POLE. CATALOG #36213 (IF-ORDERED)	1	EA		
38	ADDITIONAL LED LUMINAIRE, IN PLACE (IF-ORDERED)	1	EA		
39	ADDITIONAL CONCRETE BASE, 24" X 96", ROUND, WITH #4 CAGE (IF-ORDERED)	1	EA		
40	Borrow (Undistributed)	85	TN		
41	Topsoil	130	TN		
42	Hydroseeding with Hydrostik or Equivalent for Erosion and Sediment Control	1550	SY		
43	Line, Remove	1205	LF		
44	Line, Transverse, Remove (Gore)	220	LF		
45	Line, Transverse, Remove (Stop-Bar)	56	LF		
46	Lane Indication Arrow, Remove	12	EA		
47	Line, Paint, Solid, White, 4"	392	LF		
48	Line, Paint, Solid, Yellow, 4"	896	LF		
49	Transverse Marking, Paint, White, Stop-Bar, 24"	54	LF		
50	Pavement Marking, Paint, White, Lane Indication Arrow	6	EA		
51	Construction Engineering	1	LS		
52	Maintenance of Traffic	1	LS		
53	Mobilization/Demobilization	1	LS		
54	Work Allowance	1	LS	$10,000.00	

ESTIMATE OF QUANTITIES

proj: Greenway - Southtown Centre Trail, Phase II

RES. NO.: 0011R
W.O. NO.: 0011R

Bid Estimate: $192,956.60
estimated e&i:
Total estimate: $192,956.60

Date: 10/4/2016

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
1	Removal of Concrete	55	SY	$10.00	$550.00
2	Concrete for Sidewalk (4")	10	SY	$50.00	$500.00
3	Corner Wingwalks and Ramps	110	SY	$75.00	$8,250.00
4	Bedcourse Material, 2" (Curb-Ramps, Sidewalk)	20	TN	$20.00	$400.00
5	Sawing of Asphalt Pavement (Curb / Drive)	847	LF	$2.00	$1,694.00
6	Removal of Curb	670	LF	$10.00	$6,700.00
7	Concrete Curb, Type "II-B"	680	LF	$23.50	$15,980.00
8	Riprap, Revetment, 6" (including fabric, Undistributed)	30	TN	$30.00	$900.00
9	Decorative River Rock, No.2 (including fabric) placed between trail and fence	15	TN	$40.00	$600.00
10	Type "O" Compacted Aggregate for Base, No. 53	1370	TN	$22.00	$30,140.00
11	HMA Type 'B', 19mm Intermediate / Base (Trail / Drive)	375	TN	$65.00	$24,375.00
12	HMA Type 'B', 9.5mm Surface (Trail / Drive)	190	TN	$75.00	$14,250.00
13	HMA for Tack Coat	1	TN	$500.00	$500.00
14	Linear Grading	8	ST	$300.00	$2,400.00

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
15	Clearing and Grubbing	1	LS	$5,000.00	$5,000.00
16	Removal of Asphalt Pavement	700	SY	$5.00	$3,500.00
17	Asphalt / Concrete Pavement Patching	50	SY	$60.00	$3,000.00
18	Hand Rail - Ameristar Majestic Style M3 hand rail (complete in place with footers)	85	LF	$18.00	$1,530.00
19	ADA Solutions, Armor-Tile, or Armorcast Products "Replaceable" 2' x 10' Composite, "Wetset", Tactile Warning Surface Unit - Brick Red	5	EA	$450.00	$2,250.00
20	ADA Solutions, Armor-Tile, or Armorcast Products "Replaceable" 2' x 35' Composite, "Wetset", Tactile Warning Surface Unit - Brick Red	1	EA	$1,500.00	$1,500.00
21	Sediguard Inlet Protection Device of Approved Equal	5	EA	$50.00	$250.00
22	24" Solid Storm Manhole Casting, Furnish and Adjust to Grade	2	EA	$400.00	$800.00
23	Casting, Adjust To Grade	1	EA	$200.00	$200.00
24	Field Created 36" Round Inlet, Reset Casting (installed complete-in-place)	1	EA	$2,200.00	$2,200.00
25	Field Created 33" Round Inlet, with 24" Solid Storm Manhole Casting (installed complete-in-place)	1	EA	$2,000.00	$2,000.00
26	Removal of 15" CMP	10	LF	$20.00	$200.00
27	Pipe, 12" PVC (Installed complete-in-place)	12	LF	$60.00	$720.00
28	Precast 30" Round Inlet, with 24" Beehive Casting (Installed complete-in-place)	1	EA	$1,600.00	$1,600.00
29	Pipe, CMP 12" (installed complete-in-place)	60	LF	$60.00	$3,600.00
30	Metal End Section for 12" CMP (Installed complete-in-place)	1	EA	$250.00	$250.00
31	EXISTING POLE, REMOVE AND RESET ON NEW CONCRETE BASE	1	EA	$500.00	$500.00
32	CONCRETE BASE, 24" X 96", ROUND, WITH #4 CAGE	1	EA	$1,200.00	$1,200.00

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
33	EXISTING LUMINAIRE, REMOVE	1	EA	$100.00	$100.00
34	3C/6 THWN IN TRAY CABLE IN 1.5" HDPE BORE TUBE	966	LF	$12.50	$12,075.00
35	LED LUMINAIRE, IN PLACE (ATB4010R24K)	1	EA	$650.00	$650.00
36	EXISTING CONCRETE BASE, REMOVE AND BACKFILL VOID	1	EA	$700.00	$700.00
37	ADDITIONAL BROZE, ALUMINUM, 35' POLE. CATALOG #36213 (IF-ORDERED)	1	EA	$1,500.00	$1,500.00
38	ADDITIONAL LED LUMINAIRE, IN PLACE (IF-ORDERED)	1	EA	$650.00	$650.00
39	ADDITIONAL CONCRETE BASE, 24" X 96", ROUND, WITH #4 CAGE (IF-ORDERED)	1	EA	$1,200.00	$1,200.00
40	Borrow (Undistributed)	85	TN	$15.00	$1,275.00
41	Topsoil	130	TN	$25.00	$3,250.00
42	Hydroseeding with Hydrostik or Equivalent for Erosion and Sediment Control	1550	SY	$2.00	$3,100.00
43	Line, Remove	1205	LF	$1.20	$1,446.00
44	Line, Transverse, Remove (Gore)	220	LF	$4.50	$990.00
45	Line, Transverse, Remove (Stop-Bar)	56	LF	$4.50	$252.00
46	Lane Indication Arrow, Remove	12	EA	$50.00	$600.00
47	Line, Paint, Solid, White, 4"	392	LF	$0.55	$215.60
48	Line, Paint, Solid, Yellow, 4"	896	LF	$0.55	$492.80
49	Transverse Marking, Paint, White, Stop-Bar, 24"	54	LF	$2.80	$151.20
50	Pavement Marking, Paint, White, Lane Indication Arrow	6	EA	$45.00	$270.00

ITEM NO.	ITEM	PLAN QTY	UNIT	UNIT PRICE ($)	AMOUNT ($)
51	Construction Engineering	1	LS	$4,000.00	$4,000.00
52	Maintenance of Traffic	1	LS	$4,000.00	$4,000.00
53	Mobilization/Demobilization	1	LS	$8,500.00	$8,500.00
54	Work Allowance	1	LS	$10,000.00	$10,000.00

IMPROVEMENT RESOLUTION NO. 0031C

CLERMONT AVENUE CONCRETE STREET REPAIRS
WORK ORDER NO. 0031C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: BY RECONSTRUCTION OF EXISTING CONCRETE STREET, INCLUDING CURB AND GUTTERS, AND AN AGGREGATE BASE WITH PERFORATED UNDERDRAINS. TOPSOIL AND HYDRO-SEED RESTORATION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 19th day of October, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

ABSENT

Kumar Menon, Member

ATTEST: Lyndsey Richards

Lyndsay L. Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0144P

MAPLECREST ROAD MEDIAN IMPROVEMENTS
WORK ORDER NO. 0144P

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: THE MAPLECREST MEDIAN THAT HAS ASPHALT ON THE NORTH AND SOUTH SIDE OF ROTHMAN TO BE A GREEN SPACE OF TREES AND GRASS.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 19 day of October, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

ABSENT
Kumar Menon, Member

ATTEST: Lyndsey L. Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0119C

ARLINGTON PARK – PHASE 2
WORK ORDER NO. 0119C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Reconstructing Concrete Street, sidewalk, and ADA Curb Ramps in Arlington Park. This is Phase 2 of 3. Project will include East side of Arlington Park and Main Entrance.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 19 day of October, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

ABSENT
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey L. Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0171R

GREENWAY - PEMBERTON LEVEE TRAIL
FROM THE RIVERGREENWAY TO LAKE AVE.
WORK ORDER NO. 0171R

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: A multiuse 10' wide asphalt trail from the Rivergreenway – Maumee Pathway traveling north on top of the Pemberton Levee to the intersection of Lake Avenue and Randallia, where it will tie into the Randallia Drive Trail and the Parkview campus as well as the sidewalk on Lake Avenue. The asphalt trail will include ADA ramps, a rest node, park benches, 5' wide concrete sidewalk and concrete curbs.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 19 day of October, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila

Mike Avila, Member

Absent

Kumar Menon, Member

ATTEST: Lyndsey Richards

Lyndsey L. Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0172N

BLUFFTON ROAD SIDEWALK
WORK ORDER NO. 0172N

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: This project includes 5 feet wide concrete sidewalk and ADA ramps from 338 feet north of Lower Huntington Road to 788 feet south of Old Trail on the west side of Bluffton Road. Contractor will be filling in the gaps between existing sidewalks. The contractor shall furnish all labor, insurance, equipment, materials and power for the complete performance of the project.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 19 day of October 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Absent
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey L. Richards, Clerk

Gathings Lift Station Rehabilitation
RESOLUTION NO. 76200

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This project consists of improvements to Gathings Lift Station including removal of existing equipment, and installing new pumps, valves, controls, and telemetry.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Gathings Lift Station Rehabilitation.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Sewer Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no costs associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $160,000.00

APPROVED THIS 19 DAY OF October, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: Absent
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

A RESOLUTION OF THE CITY OF FORT WAYNE, INDIANA,
BOARD OF PUBLIC WORKS
APPROVING THE ACQUISTION OF AUCTION SERVICES
FOR EQUIPMENT AND MATERIALS
502 GLASGOW AVENUE,
FORT WAYNE, INDIANA, 46802

RESOLUTION NUMBER 103-10-19-16-3

WHEREAS, the City of Fort Wayne (the "City") has need for professional auction services for the disposition of certain equipment and materials on the property located at 502 Glasgow Avenue (the "Property") recently purchased by City; and

WHEREAS, the Property was acquired for the future construction of improvements in support of the Three Rivers Protection and Overflow Reduction Tunnel (3RPORT) Project; and

WHEREAS, the City solicited an Auction Proposal and Auction Contract, both attached hereto as Exhibit "1" and Exhibit "2," (the "Exhibits") respectively; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WAYNE, INDIANA BOARD OF PUBLIC WORKS AS FOLLOWS:

SECTION 1. The acquisition of auction services along with the fees and commissions as described in the Exhibits are hereby approved.

APPROVED this 19th day October, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Absent
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Prepared by: DeWayne J. Nodine, City of Fort Wayne, Program Manager, Capital Project Services

EXHIBIT "1"

AAA Auction Service, Inc.

2110 McConnell Drive, New Haven, IN 46774 www.aaaauctionservice.com
info@aaaauctionservice.com P. (800) 493-6585 F: (260) 749-0195

October 11, 2016

Seth Weinglass, Project Manager
Capital Project Services
Fort Wayne City Utilities
200 E. Berry St., Ste. 250
Fort Wayne, IN 46802-2736

RE: Former Straub Bros. Monuments personal property – Auction Proposal

Dear Seth,

Thank you for the opportunity to quote your auction needs regarding the machinery/equipment and inventory located at the former Straub Bros. facility on Glasgow Ave. This letter serves as our proposal.

Items Included: We are writing this proposal based on the assumption that all assets and inventory appraised by our firm in two separate appraisals completed for your office (dated 7/21/15 & 2/16/16) will be included in this auction. Withdrawal or addition of any properties may or may not invalidate the proposal.

Dual Role Disclaimer: We previously were engaged as mentioned above to appraise the subject properties. Part of our job was to provide theoretical auction values using the best available market data, as of the effective dates of the reports. It was noted in the appraisal that these values aren't guaranteed results for any future sale. This proposal is for auction services; other than familiarity with the subject properties, our role as auctioneers is unrelated to our previous role as appraisers. Our job as auctioneers is to earn you the highest net return and to represent your office and this liquidation in a positive, professional manner. Again, we make no guarantees in regards to the previous appraisals completed.

Auction Day/Time: The auction will be held on a weekday during business hours, as the target buyers will be professional dealers and professional end users of fabrication equipment.

Auction Conduction Platform: In today's marketplace, all commercial equipment auctions of significant value are conducted via the internet. Some are simulcast (conducted live an online at the same time), and some are conducted online-only. We have conducted several commercial equipment auctions using both methods, and we recommend an online-only auction for your situation.

Preparing this location for live auction conduction would take immense time and effort. As it sits, the location is not safe for a live public audience. Also, the location is dirty and disorganized, and the equipment will not present well in a live auction setting. Preparation of the location in order to best market the assets would increase our fees significantly.

Also, an online-only auction allows the properties to be exposed for bidding for a longer period of time, which will help drive values on equipment that is difficult to market. As a result of these factors, we believe you will see the same gross sales with lower fees and commission using the online-only auction method.

Inspection: The location will be open for an advertised public inspection period, and we will also meet out-of-town buyers by appointment as necessary.

Removal: We will staff an open removal period for 2 full business days, and by appointment as necessary for the capital equipment and granite inventory. Because of the logistical issues of disassembling and rigging some of the large properties, complete removal may take as long as 30 days, although we will strongly encourage buyers to have items removed before that time. We will use the cranes currently on-site to assist with removal as necessary. All buyers agree to conduct any rigging at their own expense and risk, and must be properly insured.

Commission and BP: Our selling commission will be 10% of gross sales. Winning bidders will be charged an 18% buyer's premium, kept by us. This amounts to a 10% premium for our revenue, and we pay the online vendor (5%) and payment vendor fees (3%) out of these proceeds as well

The commission and buyer's premium proceeds pay for management, labor, and conduction of the entire auction process, from the signing of the contract to the settlement of proceeds. We provide organized, comprehensive marketing management and licensed, professional staff.

Seller's Expenses: The only auction expense will be a marketing and setup budget, spent at our discretion. This will be $5,000, and will be reimbursed to us out of your proceeds. This will pay for full-color postcard printing and purchase of industry mailing lists, advertisement in industry publications, targeted online marketing, signage, newspaper display advertising, and the flat fee for the online bidding vendor, as well as any unexpected logistical expenses. The budget can be altered at your request, but we recommend this level of expenditure due to the small marketplace of buyers for the most valuable assets, and the need to reach a large geographical radius.

Further seller obligations: The auction location will need electricity, both for lighting and to prove function of the machines.

Timeframe: We will ask for a lead time of at least 30 days in order to maximize your net return. 40 days would be preferred.

Thank you again for the opportunity to quote your auction needs. Please don't hesitate to call or email with any questions. All of our recommendations are designed to earn you the highest net return, and based on our estimates of labor expense and auction value.

Sincerely,

Nick Fifer
AAA Auction Service, Inc.

Ron Steinman, Pres.
AAA Auction Service, Inc.

EXHIBIT "2"

AAA Auction Service, Inc.

2110 McConnell Drive (260) 493-6585
New Haven, IN 46774 1-800-493-6585

Ron Steinman, Pres. www.aaaauctionservice.com Lic. #AC3002615

AUCTION CONTRACT

Name: Fort Wayne City Utilities Phone #1: 260-427-1330

Address: 502 Glasgow Ave. Phone #2:

(Auction Site) Fort Wayne, IN 46803 (Formerly Straub Bros. Inc.) E-mail:

Address: Fort Wayne City Utilities 200 E, Berry St., Ste. 250 Contact Method: E-mail TXT Phone

(Mailing) Fort Wayne, IN 46802 Call before sale? Yes No

Auction date: To Be Determined Time:

Items for auction and/or additional terms:

All assets and inventory as listed in previous appraisals dated 7/21/2015 & 2/16/2016

Withdrawal or addition of any properties may or may not invalidate the contract.

TERMS AND CONDITIONS: I commission AAA Auction Service, Inc. and its representatives (auctioneer) to sell my property to the highest bidder by public auction. I certify that I am the owner of the above listed items or have the right to sell them, and that all are free from encumbrances. I accept all responsibility for providing merchantable title and for delivery of title to purchaser. I agree to hold harmless the auctioneer against any claims arising because of any breach of the above certification or failure to convey such title. I authorize the auctioneer to withhold from my sale proceeds the commission and fees listed below. I authorize the auctioneer to collect and keep an 18% buyer's premium. I authorize the auctioneer to accept cash, check, or credit card for payment, and to collect and keep a credit card surcharge in accordance with IN law. I have satisfied all inquiries regarding the auctioneer's methods of auction marketing, setup, and conduction, and agree to sell my items using these methods. I understand that the auctioneer cannot control and holds no responsibility for the selling price of my items. If necessary, I will accept an additional fee to compensate the auctioneer for time/expense spent donating/disposing of unsold items. The auctioneer has the right to collect regular commission on any items listed above but not received, based on expected sale price as determined by the auctioneer.

I have thoroughly reviewed and clearly understand the contract. I authorize the auctioneer to act on my behalf as specified in these documents.

Commission 10% - Other:

- Other:

Other Fees $5,000 for marketing, auction setup, signage, & website fees

Seller: Date:

AAA Auction Service, Inc. by:

IMPROVEMENT RESOLUTION NO. 0047U

2017 PUBLIC SIDEWALK CURB RAMP PACKAGE - NORTH
WORK ORDER NO. 0047U

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Concrete wing walk and ramps to ADA compliance, by installing new wing walks, ramps, tactile warning surfaces, sidewalks, spot repair of street pavement, pavement markings and restoration.

A total of 142 corner curb ramps will be reconstructed with connecting walks and ramps. This construction will center on neighborhoods in the 1ST, 2nd and 3rd Council Districts.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 26 day of October, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey L. Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0099A

WALLEN ROAD WIDENING
WORK ORDER NO. 0099A

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: WALLEN ROAD BY ADDING DECEL LANES, INSTALLING CURBS AND ADDING INLETS AT SAKADEN PARKWAY AND EFFIE DRIVE.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 26 day of October, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey L. Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0125C

SNOWBERRY DRIVE CONCRETE STREET REPAIRS
WORK ORDER NO. 0125C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: The contractor shall furnish all labor, insurance, equipment, materials and power for the complete performance of the following project, as follows: BY PARTIAL RECONSTRUCTION OF EXISTING CONCRETE STREET AND CURB FROM BRIGADOON COURT TO MAGNOLIA DRIVE; WHICH INCLUDES NEW STORM WATER CASTINGS, TOPSOIL AND HYDRO-SEED RESTORATION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 26 day of October, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey L. Richards, Clerk

RESOLUTION REGARDING

COMPLETE STREETS POLICY

RESOLUTION NO: 103-11-2-16-2

WHEREAS, Complete Streets is a transportation policy and design approach that considers the safe and comfortable movement of all users of all ages and abilities – including motorists, cyelists, pedestrians, transit, and freight – as roadway infrastructure is planned, designed operated and maintained; and

WHEREAS, Complete Streets also complements the provisions of the Americans With Disabilities Act (ADA); and

WHEREAS, building Complete Streets will provide many benefits to residents, business owners, developers, and the community in its entirety; and

WHEREAS, embracing the Complete Streets concepts will ereate a balaneed transportation system by providing safe, aceessible, and efficient connections between destinations, bolstering economic growth and stability, as well as inereasing property values, and

WHEREAS, Complete Streets will enhance job growth, reduce crashes through safety improvements, improve publie health and fitness, reduee harmful emissions, and reduce the overall demand on our roadways by allowing for more efficient use of our public rights-of-way by providing multiple transportation options for users: and

WHEREAS, integrating sidewalks, bike facilities, transit amenities, and/or safe erossings into the initial design of a project spares the expense and complications of later retrofits; and

WHEREAS, Fort Wayne has adopted the Walk Fort Wayne, Bike Fort Wayne and Bus Port Wayne plans as amendments to the City's comprehensive plan, Plan-it Allen and these plans were developed to address those eomponents of the Complete Streets initiatives as it relates to bicycle, pedestrian and transit.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, THAT THE FOLLOWING PROCEDURES ARE ESTABLISHED FOR CONSIDERATION IN THE IMPLEMENTATION OF COMPLETE STREETS:

The City of Fort Wayne will partner with internal departments, other public agencies including Allen County Highway Department and the Indiana Department of Transportation, elected officials, stakeholders and other interested parties to:

- Implement the recommendations in Plan-it Allen as it relates to bike, pedestrian and transit infrastructure.
- Improve mobility and accessibility of all individuals including those with disabilities in accordance with legal requirements of the ADA.
- Identify strategies to shift short distance trips from automobiles to alternate modes such as bicycle and walking by providing safe and efficient connections.
- Ensure early coordination during project scoping to identify how new construction or reconstruction of a project will impaet bieyelists, pedestrians or transit users of all ages and abilities.

1. DESIGN COMPONENTS

Complete Streets are designed and operated to enable safe access for all users. While there is no set formula for a complete street, it will typically have some or all of the following elements:

- Sidewalks
- Dedicated Bike lanes or shared lanes
- High visibility crosswalks
- Wide shoulders
- Pedestrian refuge islands
- Bus pullouts
- Street lighting
- Audible pedestrian signals
- Pedestrian countdown signals
- HAWK signals
- Sidewalk bump-outs
- Transit stop accommodation
- Road diets
- Aecess management strategies
- Roundabouts and neighborhood traffie circles
- Traffic calming strategies
- On-street parking
- Street trees and landseaping
- Street furniture
- Bike raeks
- Pedestrian and bieyele amenities

Planners, Engineers, and Designers must be careful not to sacrifice pedestrian safety when designing a roadway.

2. IMPLEMENTATION STRATEGIES

Implementation of Complete Streets and recommendations on arterial and collector routes will follow a phased and sequential approach of establishing need, developing policy, and reconciling differences in planning, design policies and guidelines.

- "One size fits all" design or designs based on functional roadway classification do not work. Complete Streets design needs to be based on context and requires a flexible design process. The City of Fort Wayne will ensure improvements comply with Title VI/Environmental Justice, Americans with Disabilities Act (ADA) and should complement the context of the surrounding community. Facilities will be designed and constructed in accordance with current applicable laws and regulations, using best practices and guidance from the following, but not limited to: American Association of State Highway and Transportation Officials (AASHTO) publications, Institute of Transportation Engineers (ITE) publications, the Manual on Uniform Traffic Control Devices (MUTCD), the Americans with Disabilities Act Accessibility Guidelines (ADAAG), the Public Rights-of-Way Accessibility Guidelines (PROWAG), National Association of City Transportation Officials (NACTO) Guidelines, and the INDOT guidelines and manuals.
- In certain situations (low volume, residential or low speed roadways) having vehicles, bicycles and pedestrians share the travel lane may be appropriate and considered a reasonable integration of their needs.
- The City of Fort Wayne in conjunction with the Northeast Indiana Regional Coordinating Council (NIRCC) will monitor and report measures such as: rate of crashes, injuries and fatalities by mode, inventories of linear feet of sidewalks added or reconstructed, miles of shared lanes, number of high visibility crosswalks and intersection crossing treatments, and work with Indiana State Department of Health in monitoring mode share shifts.
- The City of Fort Wayne shall encourage staff professional development and training on non-motorized transportation issues through conferences, classes, seminars and workshops.

3. EXEMPTIONS

- Limited or full access control facilities, where bicyclists, pedestrians, and other non-motorized forms of transportation are prohibited by law from using the roadway.
- Safety impacts outweigh the proposed benefit of implementing identified Complete Street element or component.
- Scarcity of population, travel and destinations, both existing and planned, demonstrate an absence of current and future need.
- The cost of providing bicycle and pedestrian features would be excessively disproportionate to the need or probable use. Excessively disproportionate is defined

as exceeding twenty percent (20%) of the construction cost of resurfacing or rehabilitation projects.

- This policy shall be mindful of how projects are funded in the Capital Improvement Program for which specific funding lines are committed to, such as resurfacing, neighborhood concrete street repairs, arterial concrete street rehabilitation, which sets project specific budget lines for necessary maintenance activities. As such, Complete Streets recommendations shall be expected to be built within the available right-of-way that the roadway improvements are to be made on without having to acquire additional rights-of-way. Inclusion of Complete Streets recommendations is more easily accomplished on major widening or reconstruction projects.

All exemptions must be properly documented by the project manager and included as part of the project documentation on file.

4. OPERATIONS & MAINTENANCE CONSIDERATIONS
   - Project Managers will work with maintenance staff during development to ensure that maintenance and functionality are balanced.
   - Recommendations should include applications for new as well as rehabilitation projects using accepted design standards specific to area need.
   - Documentation of the level of maintenance needed by mode (examples: sweeping, snow removal, and signage, signal operations), identify required funding, roles for operations & maintenance of the completed facility, and agreements if appropriate.
   - The Project Manager shall make sure that funding sources are available and/or necessary maintenance agreements have been established for any traffic calming elements and public amenities such as landscaping, trees, bike racks, benches, trash receptacles, decorative street light poles, decorative/welcome signage, use of bricks or pavers for crossings & sidewalks, and water stations beyond standard design amenities that are included on the project. If this funding is not available for maintenance of these features and necessary agreements are not in place at the time of bidding, the elements requiring special maintenance may be excluded from the project.

5. RECOMMENDATIONS
   - Consideration of Complete Streets concepts in a project should be included in the scoping phase of the project.
   - Project design should include accommodation for all users and be sensitive to the context of the setting of the project. It is important to note that Complete Streets may and will look different for every project and road type.
     - In low volume areas, wide lanes, shoulders, and/or sharrow signage may be sufficient.
     - In urban areas, on all new construction and reconstruction projects, sidewalk, bicycle accommodation and transit pads as called out in Plan-it Allen shall be

required. Value engineering may be performed to determined if alternative treatments may be more cost effective to those called out in the Plan.
    - For repaving or re-striping projects that are performed on existing rights-of-way, options of bike lanes, sharrows, and high visibility pedestrian crosswalks should be considered and implemented as identified in Plan-it Allen.
- If the project serves a destination point, (i.e.: school, recreational facility, shopping center, hospital, neighborhood, or office complex) an opportunity for the destination to have access to the project facilities should be extended.

DATED THIS 2 DAY OF November, 2016.

BOARD OF PUBLIC WORKS

Robert P. Kennedy, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST BY:

Lyndsey L. Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0174S

Fairfield Avenue Sidewalk Repairs
WORK ORDER NO. 0174S

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:
Sections of the existing 5'-7' wide sidewalk on both the east and west sides of Fairfield Avenue from Creighton Ave. to Bass St. (spot repair). This will also include new walk through commercial drives and alleys, and ADA ramp improvements @ the intersections of Fairfield Ave. and Poplar St. and Fairfield Ave. and Creighton Ave.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 2 day of November, 20 16.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey L. Richards
Lyndsey L. Richards, Clerk

THREE RIVERS PROTECTION AND OVERFLOW REDUCTION TUNNEL (3RPORT)

Tunnel and Shafts Package

RESOLUTION NO. 76003

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

> The construction of the 3RPORT tunnel, including shafts, adits, and appurtenances. The Work includes, but is not limited to, the following: 28,500 feet of 16-ft finished diameter CSO tunnel, pump station shaft, working shaft, retrieval shaft with a drop structure, 13 drop and vent shafts, 825 feet of 7' finished diameter adit connections. The tunnel will be constructed at an average depth of approximately 220 feet. The pump station shaft is expected to be up to 68 feet in diameter, working shaft is 33 feet in diameter, retrieval shaft up to 25 feet in diameter and drop and air shafts between 2 to 7 feet in diameter.

Said improvements with all their appurtenances shall be constructed in accordance with the drawings and specifications titled, Three Rivers Protection and Overflow Reduction Tunnel (3RPORT) Tunnel and Shafts Package.

Declares the cost of the said improvements shall be paid by the funds from the State Revolving Fund program and the Fort Wayne Wastewater Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are costs of $800,000 for the purchase of land and easements associated with this project.

Declares the engineer's estimate of the project's total cost is $216,000,000.

APPROVED THIS 9 DAY OF November, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

Attachment "A"

WO#76003 - 3RPORT Tunnel & Shafts Package - Property Acquisition Summary

PARCEL NO.	LCRS OWNER NO	SHEET NUMBER	OWNER	PROPERTY ADDRESS	FEE SIMPLE PROPERTY PURCHASE	SUBSURFACE EASEMENT	PERMANENT EASEMENT	TEMPORARY EASEMENT	REMARKS	PAID BY WO#	EASEMENT DOCUMENT NUMBER OR DEED DOCUMENT NUMBER
1a	261	32	STRAUB BROS INC	502 GLASGOW AVE	X				Completed	76246	2016025008
1	259	32, 33, 67	Property Max MMXIV LLC	800 GLASGOW AVE	X				In Negotiation		
I	260	32	Property Max MMXIV LLC	800 GLASGOW AVE	X				In Negotiation		
2	292	67	City of Fort Wayne BOARD OF PUBLIC WORKS	700 BLK N ANTHONY BLVD		X			In Negotiation		
3	294	68	City of Fort Wayne BOARD OF PUBLIC WORKS	800 BLK N ANTHONY BLVD		X			In Negotiation		
4	257	69	River East V LLC	1408 GRIFFIN ST		X			In Negotiation		
5	255	70	River East VI LLC	1300 HERBERT ST		X			In Negotiation		
6	256	70	HURT, Justin Lee (from McDowell, Marty L)	1300 HERBERT ST (BEH)		X			In Negotiation		
7	254	70	Wayne Pump LLC	525 TECUMSEH ST		X			In Negotiation		
8	253	71	City of Fort Wayne BOARD OF PARK COMMISSIONERS	S OF 500 COOMBS ST		X	X	X	In Negotiation		
9	246	72	City of Fort Wayne BOARD OF PUBLIC WORKS	900 EDGEWATER AV (TO 1100 BLK)		X			In Negotiation		
10	289	72	Karen Vogt	923 EDGEWATER AVE		X			Completed	75918	2016038401
11	288	72	Margaret A. Boerger	917 EDGEWATER AVE		X			Completed	75918	2016045284
12	287	72	Lucas and Laurie Satter	915 EDGEWATER AV		X			In Negotiation		
13	286	72	Keith A. & Susan J. Tumbleson C/O Scott & Tara Welch	909 EDGEWATER AV		X			In Negotiation		
14	285	72	Sunshine Real Estate LLC * Miller	903 EDGEWATER AV		X			Completed	75918	2016038402
15	284	72	Thomas Rumschlag	914 LOREE ST		X			Completed	75918	2016027290
16	282	72	Jason W. Voors	908 COLUMBIA AV		X			Completed	75918	2016032026
17	281	72	David C. Stevens & Thomas Dettmer	918 LOREE ST		X			Completed	75918	2016027290
18	280	72	Reichert Enterprises Inc	902 COLUMBIA AVE		X			Completed	75918	2016046900
19	279	72	Jason W. Delagrange	854 COLUMBIA AVE		X			Completed	75918	2016028050
20	278	72	Beverly D Berg	850 COLUMBIA AVE		X			Completed	75918	2016029982
21	277	72	PKG Properties LLC	846 COLUMBIA AV		X			Completed	75918	2016028290
22	275	72	Sunshine Real Estate LLC	845 COLUMBIA AV		X			Completed	75918	2016033052
23	274	73	Kevin and Debra Lockhart	841 COLUMBIA AVE		X			Completed	75918	2016043285
24	273	73	F & S Investments Inc.	835 COLUMBIA AV		X			Completed	75918	2016031761
25	272	73	James Lee & Carolyn Sue Pallick	833 COLUMBIA AVE		X			Completed	75918	2016025950
26	270	73	JFlip LLC	827 COLUMBIA AV		X			Completed	75918	2016027292
27	269	73	Sarah A. Strong	825 COLUMBIA AV		X			Completed	75918	2016028051
28	271	73	Regina Chiappazzi	822 LAKE AVE		X			Completed	75918	2016042395
29	268	73	Michael & Marcia Jo Hammond	820 LAKE AV		X			In Negotiation		
30	267	73	Personal Homecare LLC	814 LAKE AV		X			Completed	75918	2016027403
31	266	73	Randall L & Sandra Plummer	810 LAKE AV		X			Completed	75918	2016025952
32	265	73	Abbey & Thomas Todd Stombaugh	808 LAKE AV		X			Completed	75918	2016044552
33	264	73	Christopher R. & Susan Meintel	1042 SAINT JOE BLVD		X			Completed	75918	2016032025
34	293	73	City of Fort Wayne PROPERTY MANAGEMENT	1100 BLK SAINT JOE BLVD		X			In Negotiation		
35	242	74	City of Fort Wayne PROPERTY MANAGEMENT	CITY FILTRATION PLANT		X			In Negotiation		
36	241	75	City of Fort Wayne PROPERTY MANAGEMENT	1100 BLK SPY RUN		X			In Negotiation		
37	240	75	City of Fort Wayne BOARD OF PARK COMMISSIONERS	1101 SPY RUN AV		X			In Negotiation		
38	239	75	City of Fort Wayne BOARD OF PARK COMMISSIONERS	1201 SPY RUN AV		X			In Negotiation		
39	237	75	City of Fort Wayne PROPERTY MANAGEMENT	1200 BLK SPY RUN (BEH)		X			In Negotiation		
40	236	75	City of Fort Wayne BOARD OF PARK COMMISSIONERS	211 S BARR ST		X			In Negotiation		
41	235	76	City of Fort Wayne PROPERTY MANAGEMENT	333 S CLINTON ST		X			In Negotiation		
42	234	76	City of Fort Wayne BOARD OF PARK COMMISSIONERS	303 S CLINTON ST		X			In Negotiation		
43	233	76	City of Fort Wayne BOARD OF PARK COMMISSIONERS	330 S CLINTON ST		X			In Negotiation		
44	229	58	Board Of Commissioners of the County of Allen	412 S CALHOUN ST		X			In Negotiation		
45	228	58	City of Fort Wayne BOARD OF PARK COMMISSIONERS	102 CLAIR AV				X	In Negotiation		
46	230	58	City of Fort Wayne BOARD OF PARK COMMISSIONERS	S CLINTON ST			X		In Negotiation		
47	225	58	City of Fort Wayne BOARD OF PARK COMMISSIONERS	108 CLAIR AV			X		In Negotiation		
48	224	58	City of Fort Wayne BOARD OF PARK COMMISSIONERS	118 CLAIR AV		X		X	In Negotiation		
49	222	58	City of Fort Wayne BOARD OF PARK COMMISSIONERS	120 CLAIR AV		X		X	In Negotiation		
50	221	58	City of Fort Wayne PROPERTY MANAGEMENT	126 CLAIR AV		X		X	In Negotiation		

51b	219	77	City of Fort Wayne BOARD OF PUBLIC WORKS	908 CASS ST (BEH)		X			In Negotiation		
52	204	78	City of Fort Wayne PROPERTY MANAGEMENT	919 WELLS ST		X			In Negotiation		
53	201	78	City of Fort Wayne PROPERTY MANAGEMENT	900 BLK EWING ST		X			In Negotiation		
54	200	79	Superior Street Investments Inc.	512 W SUPERIOR ST		X			In Negotiation		
55	199	79	SMITH, Matt D	608 W SUPERIOR ST		X			In Negotiation		
56	193	79	Superior Street Investments Inc.	417 ROSS ST		X			In Negotiation		
57	194	79	City of Fort Wayne BOARD OF PUBLIC WORKS	415 ROSS ST		X			In Negotiation		
58	183	55, 79	City of Fort Wayne BOARD OF PUBLIC WORKS	416 ROSS ST		X		X	In Negotiation		
59	184	55, 79	City of Fort Wayne BOARD OF PUBLIC WORKS	412 ROSS ST		X		X	In Negotiation		
60	180	55, 79	City of Fort Wayne BOARD OF PUBLIC WORKS	717 MICHAELS AV			X	X	In Negotiation		
61	176	55, 79	City of Fort Wayne BOARD OF PUBLIC WORKS	719 MICHAELS AVE			X		In Negotiation		
62	173	55, 79	City of Fort Wayne BOARD OF PUBLIC WORKS	729 MICHAELS AV		X		X	In Negotiation		
63	171	55, 79	Housing & Neighborhood Dev Serv Inc.	731 MICHAELS AV		X		X	In Negotiation		
64	168	55, 79	Housing & Neighborhood Dev Serv Inc.	741 MICHAELS AV		X		X	In Negotiation		
65	165	55, 79	Housing & Neighborhood Dev Serv Inc.	741 MICHAELS AV		X		X	In Negotiation		
66	161	80	City of Fort Wayne BOARD OF PUBLIC WORKS	400 VAN BUREN ST		X			In Negotiation		
67	153	80	City of Fort Wayne BOARD OF PUBLIC WORKS	400 VAN BUREN ST		X			In Negotiation		
70	127	83	City of Fort Wayne BOARD OF PUBLIC WORKS	100 BLK MECHANIC ST		X			In Negotiation		
71	129		MILLER, John Clayton	122 MECHANIC ST		X			In Negotiation		
72	128	83	PERAU, James F	110 MECHANIC ST		X			In Negotiation		
73	126	84	City of Fort Wayne BOARD OF PARK COMMISSIONERS	SWINNEY PARK		X			In Negotiation		
74	123	85, 86	City of Fort Wayne	Next to GE (BAE) on Taylor St		X			In Negotiation		
75	109	43, 87	CARROLL, Jacqueline M	1748 Hale Avenue	X				In Negotiation	76296	
76	105	88	MARTIN-CARTER, Helen F Tr	1747 HALE AV		X			In Negotiation		
77	50	91	City of Fort Wayne BOARD OF PUBLIC WORKS	1700 BLK GRUBER AV		X			In Negotiation		
78	48	91	CROGHAN, David D Sr	3100 BLK VESEY AV		X			In Negotiation		
79	47	91	CROGHAN, David D Sr	3100 BLK VESEY AV		X			In Negotiation		
80	12	92	City of Fort Wayne BOARD OF PUBLIC WORKS	3500 BLK VESEY AV		X			In Negotiation		
81	14	93	City of Fort Wayne BOARD OF PUBLIC WORKS	3423 VESEY AV		X			In Negotiation		
83	6	93	City of Fort Wayne BOARD OF PUBLIC WORKS	1500 BLUFFTON RD		X			In Negotiation		
84	1	35	City of Fort Wayne BOARD OF PARK COMMISSIONERS	3900 OLD MILL RD		X	X	X	In Negotiation		
84a	51	41	City of Fort Wayne BOARD OF PUBLIC WORKS	1519 WALDRON CIR			X		In Negotiation		
85	52	41	City of Fort Wayne BOARD OF PUBLIC WORKS	1519 WALDRON CIR			X		In Negotiation		
85a	53	41	City of Fort Wayne BOARD OF PUBLIC WORKS	1519 WALDRON CIR				X	In Negotiation		
86	55	41, 90	City of Fort Wayne BOARD OF PARK COMMISSIONERS	2800 ST MARYS PKY		X		X	In Negotiation		
87	112	44	City of Fort Wayne BOARD OF PUBLIC WORKS	1701 Brown Street			X	X	In Negotiation		
88	138	52	City of Fort Wayne BOARD OF PUBLIC WORKS	ROOSEVELT PARK		X			In Negotiation		
89	136	52	SAUER, Jonathan Eric & Nancy J	1126 CAMP ALLEN DR			X	X	In Negotiation		
98	101	88	HENRIQUEZ, Hector A & Norma L	2325 JULIETTE AVE		X			In Negotiation		

Saratoga Road Culvert Replacement
RESOLUTION NO. 83440

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

Project Consists of installing 82 LF of 81x59-inch CMP, 65 LF of 12" Polypropylene pipe, 234 LF of 3x3x6 Gabions and two inlet structures.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Saratoga Road Culvert Replacement.**

Declares the cost of the said improvements shall be paid by the Fort Wayne Storm Utility.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $121,924.

APPROVED THIS 16 DAY OF November, 2016.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Matthew Wirtz, Member

ATTEST: _____
Lyndsey Richards, Clerk

WPCP Digester Boilers & Heat Exchangers
RESOLUTION NO. 76324

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This work is generally described as new boilers and heat exchangers, including removal of existing boilers, two new water-to-sludge heat exchangers, two new dual-fuel (digester gas and natural gas) boilers, new hot water recirculation pumps, associated piping, valves, instrumentation, electrical, and controls at the Fort Wayne Water Pollution Control Plant.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, WPCP Digester Boilers & Heat Exchangers

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (SRF).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $1,965,000.

APPROVED THIS 16 DAY OF November, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

2016 CIPP Pkg #1 – Small & Medium Diameter
WO#76223

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The Contractor shall furnish all labor, materials, supplies, and equipment required to perform the following:

> Rehabilitation of approximately 41,000 LF of small and medium diameter (8-33 inch) sanitary sewer by means of a cured-in-place pipe (CIPP) method.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **2016 CIPP Pkg #1 – Small & Medium Diameter.**

Declares the cost of the said improvements shall be paid by the funds from the State Revolving Fund.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States that no additional costs will be associated with the purchase of any land associate with this project.

Declares the estimate of the project's total cost is **$2,336,901.00**.

APPROVED THIS 16 **DAY OF** November **, 2016.**

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

COLDWATER PUMP STATION
RESOLUTION NO. 66398

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the procurement and installation of a packaged pump station.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Coldwater Pump Station.**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no costs associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $750,000.

APPROVED THIS 30 DAY OF November, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

PLANT 3 FLOCCULATION IMPROVEMENTS PHASE 4
RESOLUTION NO. 66627

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the procurement and installation of flocculation equipment for Plant 3 in the Three Rivers Water Filtration Plant.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Plant 3 Flocculation Improvements Ph 4.**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no costs associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $500,000.

APPROVED THIS 30 DAY OF November, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0177L

District 2 and 3 Street Lighting Improvements
WORK ORDER NO. 0177L

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **Street lighting in the Waterswolde and River Bend Woods Additions**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 30 day of November, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsay Richards
Lyndsay L. Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0179N

BLUFFTON ROAD SIDEWALK PHASE II
WORK ORDER NO. 0179N

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: BY CONSTRUCTION OF A 5' WIDE CONCRETE SIDEWALK ALONG THE WEST SIDE OF BLUFFTON ROAD FROM NORTH OF OLD TRAIL TOWARDS THE NORTH, ENDING CLOSE TO THE SOUTHERN MOST DRIVE OF THE PUBLIC STORAGE PROPERTY; ALSO INCLUDES: STORM - DRAINAGE FEATURES, PAVEMENT MARKINGS, ASPHALT PATCHING, AND HYDROSEED RESTORATION.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 30 day of November, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey L. Richards, Clerk

OUTFALL 061 & 062 RELIEF SEWER
RESOLUTION NO. 76087

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

> This project will include the construction of 7,025 linear feet of 36 to 72-inch combined relief sewer, a new outfall structure, floatables control, ditch restoration and 1,780 linear feet of 6 to 8-inch water main replacement. The relief sewer will collect combined sewage from CSO 061 and 062 to bring these overflows into compliance of 4 overflows events per typical year and will take these flows to the Water Pollution Control Plant's Wet Weather Ponds.

Said improvements with all their appurtenances shall be constructed in accordance with the drawings and specifications titled, Outfall 061 & 062 Relief Sewer.

Declares the cost of the said improvements shall be paid by the funds from the State Revolving Fund program, Fort Wayne Wastewater Utility (Revenue) and Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are costs of $130,000.00 for the purchase of easements associated with this project.

Declares the engineer's estimate of the project's total cost is $7,950,000.00.

APPROVED THIS 7 DAY OF December, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

Attachment "A"

WO#76087 - OUTFALL 061 & 062 RELIEF SEWER - PROPERTY ACQUISITION SUMMARY

PARCEL NO.	DESIGN SHEET NO.	PROPERTY OWNER	PROPERTY ADDRESS	SOURCE OF TITLE; DEED RECORD & PAGE OR DOC. NO.	PERMANENT EASEMENT	AREA OF PERMANENT EASEMENT	TEMPORARY EASEMENT	AREA OF TEMPORARY EASEMENT	REMARKS	EASEMENT DOCUMENT NUMBER
1	28, 29	B&L Horizons	3301 Lake Avenue	Parcel #02-08-32-351-008.000-072; Doc. No. 980068885	No	N/A	Yes	16,278 sq. ft.	Completed	2016051867
2	28, 29	Fort Wayne Clubhouse Inc.	3327 Lake Avenue	Parcel #02-08-32-351-009.000-072; Doc. No. 980050488	Yes	16,382 sq. ft.	Yes	16,382 sq. ft.	Completed	Being Filed
3	29, 30	G&L Land Development (Keller Development)	1801 Laverne Avenue	Parcel #02-08-32-351-001.000-072; Doc. No. 2011030175	Yes	24,659 sq. ft.	Yes	(1) - 22,989 sq. ft. (2) - 25,297 sq. ft.	Completed	2016058254
4	31, 32, 40	Ryker Reserve LP (Keller Development)	1801 Laverne Avenue	Parcel #02-08-32-351-001.001-072; Doc. No. 2012033394	Yes	6,382 sq. ft.	Yes	12,757 sq. ft.	Completed	2016058255
5	33, 34, 38, 39	Arby's Property, LLC	3524 E. State Blvd.	Parcel #02-08-32-301-008.000-072; Doc. No. 2016001070	Yes	7,807 sq. ft.	Yes	1,980 sq. ft.	In Negotiation	
6	34, 38, 39	WW Spurling Co Inc.	3504 E. State Blvd.	Parcel #02-08-32-301-005.000-072; Doc. No. 87-016312	Yes	(1) - 7,327 sq. ft. (2) - 4,571 sq. ft.	Yes	(1) - 562 sq. ft. (2) - 13,452 sq. ft.	In Negotiation	

WET WEATHER POND #1 &#2 GATE IMPROVEMENTS
76318

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

1. Modifications and improvements to the existing North Bleed Back structure including fabricated slide gate, sump pump, electrical, access road, and railing.
2. Electrical work including the removal and installation of a new MCC.
3. Removal of existing and installation of a new stem and electric actuator on a sluice gate at the Pond 2 Junction Chamber
4. Miscellaneous site work

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Wet Weather Ponds No.1 & No.2 Gate Improvements

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $350,000.

APPROVED THIS 14 DAY OF December, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

CITY UTILITIES ANNUAL ON-CALL ASPHALT CUT RESTORATIONS
RESOLUTION NO. 103-12-14-16-1

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Fort Wayne Utilities is requesting time and material quotes for contracting various types of labor and equipment for repairs to Asphalt Cuts made by the Utilities in the repair of the distribution and collection systems. Such repairs may include, sawing the original cut, excavating cold patch and fill, adding and compacting binder and Asphalt top coat per City street specifications, to bring the repair back to specification and proper level with minimal level differential to cause issues with traffic.

Said services shall be constructed in accordance with the plans and specifications.

APPROVED THIS 14 DAY OF December, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

CITY UTILITIES ANNUAL ON-CALL EMERGENCY EXCAVATION
RESOLUTION NO. 103-12-14-16-2

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Fort Wayne Utilities is requesting time and material quotes for contracting various types of labor and equipment for repairs to be performed on Utilities distribution and collection systems. Such repairs may include, but are not limited to: main breaks, main leaks, fire hydrants, service leaks, valve repairs or replacements, force main leaks or repairs, storm system repairs, sanitary sewer repairs, and combined sewer system repairs and replacements.

Said services shall be constructed in accordance with the plans and specifications.

APPROVED THIS 14 DAY OF December, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

CITY UTILITIES ANNUAL CONCRETE RESTORATION
RESOLUTION NO. 103-12-14-16-3

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Fort Wayne Construction Trades proposes the following items for the repair and restoration work that the City Utilities is requesting. With the partnership of employment of Fort Wayne Community Schools, Fort Wayne Construction Trades students will begin restoration work as soon as the ground thaws, and will continue working until or through the December 2017. A crew will begin the work under general instructional supervision of Chris Roberts. All students will be subject to the general hiring guidelines and employment regulations of Fort Wayne Community Schools. The restoration staff will be held to all safety guidelines specified by The City Fort Wayne Water Maintenance.

Said services shall be constructed in accordance with the plans and specifications.

APPROVED THIS 14 DAY OF December, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

CITY UTILITIES ANNUAL ON CALL MECHANICAL SERVICES
RESOLUTION NO. 103-12-14-16-4

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Fort Wayne Utilities is requesting **Labor Only** quotes for contracting various types of labor for repairs to be performed on Utilities Facilities. Such emergency repairs may include, but are not limited to: Broken Pipe replacements, new pipe runs, duct work repair, ventilation work, small mechanical piping and HVAC projects

Said services shall be constructed in accordance with the plans and specifications.

APPROVED THIS 14 DAY OF December, 2016.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

Project Title: City Utilities Annual On-Call Emergency Construction Services
Type of Services: Mechanical installation, maintenance and repair.
Project Manager: John Clark.
(260) 427-2698
John.clark@cityoffortwayne.org
Funding: Water & Sewer Utility
Estimated Construction Cost: Varies per project
Date of work: Determined by individual project needs

Project Information / General Scope:

Fort Wayne City Utilities Engineering is seeking qualified Mechanical Contractors to provide various types of Mechanical labor and equipment for maintenance, installation and repair to be performed at the Three Rivers Filtration Plant, Water Pollution Control Plant, and other facilities operated by City Utilities.

This item is intended to generate a list of four or five qualified Contractors that would be available to provide on-call services through December 31st, 2018. It is the intent of the Utility, to have a list of available contractor(s) names, skill sets, phone numbers and equipment, accessible to the Utility. The contractor shall furnish labor, equipment and/or material as necessary to complete the work as outlined by City Utilities Maintenance staff or City Utilities Engineering, Instrumentation and Controls Group.

Terms of Agreement:

Services shall be through December 31st, 2018, on an "on-call/as needed" basis unless otherwise noted. This quote does not guarantee work to any contractor within the above time frame and the Utility reserves the right to award work to multiple contractors based on the availability of the contractor(s), projected costs of the work and the amount and type of work that needs to be performed.

Contractor Responsibilities:

The contractor shall furnish experienced and competent skilled trades and/or technicians having sufficient knowledge of Fort Wayne Utility Standards and Specifications; relevant experience; specific knowledge of Plumbing code and Standards. Individuals shall be able to follow verbal and/or written instructions on the type of work required. At least one journeyman shall be on-site at all times during the work.

The contractor shall indemnify and hold harmless the City of Fort Wayne, Indiana, its officers and employees, from all damages, claims, suits, and actions of any descriptions, for or resulting from injuries or damages received or sustained by any party or parties arising out of any act or failure to act, of said contractor, or his agents, in the execution of work under the contract. The contractor shall be responsible for adherence to all OSHA regulations related to the work.

Transportation of equipment and/or material(s) to and from the project location(s) shall be the responsibility of the contractor unless indicated otherwise by City Utilities.

Project Briefing:

A Project Briefing will be held for interested contractors to hear more about the opportunity for work and to ask all questions pertaining to the work.

Citizen's Square Conference Room 260
December 27, 2016 10:00-11:00AM
200 E. Berry, Suite 250 Fort Wayne, IN 46802

Selection Information:

All submitted Statements of Qualifications (SOQ's) will be scored by City Utilities staff. As part of the SOQ the contractor shall submit exhibits "A, B, C, and D," indicating the equipment, manpower and materials available.

The proposed general categories and Basis of Evaluation for scoring this project are listed below. Scoring totals will be adjusted by an overall multiplier (range from 0.9 to 1.1) depending on past performance with City Utilities Engineering.

Statement of Qualifications – Basis of Evaluation (100 points total)

Key Personnel and Equipment	35 points
Relevant Experience	30 points
Summary of Approach and Understanding	10 points
Office Location	25 points

The City will utilize the SOQ scoring results to develop a shortlist of pre-qualified contractors that will then be awarded individual work. The award of work shall be at the sole discretion of the Utility, with consideration for the following factors being part of the determination:

1. Lowest hourly rates per unit price quote; hourly rate shall include all administrative and OH&P costs and shall have no hidden costs.
2. Availability when called. If contact cannot be made with the contractor, or if contractor does not have the necessary equipment and manpower available to perform this work within the time requested, further calling to the contractor for the specific job will not be mandatory.
3. Quality of equipment and efficiency of operation based on previous work observations by the Utility personnel:
4. In cases where bids are equal, the contractors will be rotated as to call-out priority.

The agreement may be terminated in part or in whole, if any work performed is not in accordance with the standards established by the Utility.

Contractor to complete below Exhibits:

EXHIBIT A – CONTRACTOR CONTACT INFORMATION

Authorized Contact	Cell Phone	Work Phone	Home Phone	Emergency Contact Number

EXHIBIT B – CONTRACTOR EQUIPMENT INFORMATION

Equip #	Equipment	Description	Hourly Rate
	Brand Name	*Must include equipment limits such as reach, KW, Tons, etc.*	
	Ex: Heavy Equipment/Truck & Vehicles		
	Testing and Installation Equipment		

EXHIBIT C – MANPOWER / CREW INFORMATION

Normal quantity assigned	Manpower Only Rates	*Note: Overtime is at 1.5 Times Normal Rate*	Hourly Rate
		Project Manager	
		Supervisor	
		Journeyman	
		Apprentice	
		HVAC Technician	
		Other -	

EXHIBIT D – SKILLED TRADES AND SUPERVISOR INFORMATION

Years Experience	Name	Certifications	Rate

CITY UTILITIES ANNUAL ON-CALL EMERGENCY CONSTRUCTION SERVICES

REQUIREMENTS TO PROVIDE LABOR AND EQUIPMENT FOR REPAIRS TO FORT WAYNE UTILITY SYSTEMS

Resolution #103-12-14-16-4

Scope of Work:

Fort Wayne Utilities is requesting **Labor Only** quotes for contracting various types of labor for repairs to be performed on Utilities Facilities. Such emergency repairs may include, but are not limited to: Broken Pipe replacements, new pipe runs, duct work repair, ventilation work, small mechanical piping and HVAC projects.

It is the intent of the Utility, for purposes of emergencies, to have a list of available contractor(s) names, emergency numbers, and equipment accessible to the Utility.

Term of agreement **January 16, 2017** through **December 31, 2018**, on an "as needed" basis. This quote does not guarantee work to any contractor within the above time frame. The Utility reserves the right to award work to multiple contractors based upon the availability of the contractor(s), projected costs of the project and the amount and type of work that needs to be performed.

Contractor Responsibilities:

The contractor shall furnish equipment as necessary to complete the repairs as outlined by Utility Maintenance staff or Utility Engineering. One or more pieces of fully operated equipment, as deemed necessary by the Utility including operator, complete maintenance, insurance, fuel and oil may be needed for the work to be performed. Equipment shall meet all requirements necessary for safe and efficient operation, day or night, under all weather conditions as determined by Utility Maintenance staffs.

The contractor shall furnish experienced and competent Journeyman, Apprentices, and laborers, and supervisors having sufficient knowledge of Fort Wayne Utility Standards and Specifications and relevant experience to local, county and State Plumbing and building codes.. Supervisors/forepersons shall be able to follow verbal and/or written instructions on the type of repairs required. All personnel shall be properly licensed.

The contractor shall indemnify and hold harmless the City of Fort Wayne, Indiana, its officers and employees, from all damages, claims, suits, and actions of any descriptions, for or resulting from injuries or damages received or sustained by any party or parties arising out of any aet or failure to act, of said contractor, or his agents, in the execution of work under the contract.

The contractor shall be responsible for adherence to all OSHA regulations.

Repair Materials:

All materials used in the repair or installation they are directed to perform will be provided at the City's expense by the Utility to the contractor unless other wise specified. Materials will be made available to the contractor at the site of work.

If the City does not have the required materials to complete the repair of the infrastructure or to restore the cut to useful condition the Contractor can supply said material at cost plus agreed to mark up.

Spoil from the cut shall be disposed of at the Old Lagoon Site on Dwenger Avenue or the BioSolids Facility on Lake Avenue for materials that were removed from cuts that occurred after normal working hours. If access is not established to these sites then spoils can be dumped at the Maintenance Department yards if authorized by Utility personnel.

Transportation of materials to and from 415/515 East Wallace Street to the job site shall be the responsibility of the contractor. Equipment for loading of materials shall be made available to the contractor by the City at the Maintenance Department yards.

Statements of Conditions

Equipment owned by the contractor will be ordered out only when the Utility determines there is sufficient reason to warrant use of such equipment to supplement the Utility's work forces.

Equipment and operation therefore shall comply with all Federal, State, County, and City regulations governing such equipment and its operation. The contractor shall not proceed with any work contrary to law. All equipment shall be in good mechanical condition when reporting for work. The Utility will not pay for any lost time due to mechanical defects or time spent performing necessary repairs. The contractor shall report all breakdowns immediately to the Utility supervisor. No payment will be made for the equipment while it is off the job for servicing, however, payment will continue during the time equipment is being fueled and oiled providing such service is performed on the site by a mobile service unit.

The City of Fort Wayne reserves the right to make a rigid inspection as to mechanical and safety features of any and all construction equipment dispatched to work sites at any time during the period of the contract. Such inspections shall in no way relieve the contractor of the responsibility to furnish equipment in compliance with all requirements of the specifications. All equipment which, in the opinion of the City of Fort Wayne, is in poor mechanical condition or otherwise does not comply with these specifications, will be rejected and shall not be used on any Utility project until repaired or replaced. No payment will be made by the Utility for time or labor expended by the Contractor if said equipment is rejected as a result of such an inspection, until repair or replacement is established to the Utility's satisfaction.

Equipment and its operation shall be subject to supervision by Utility supervisory personnel as to the work to be performed. The Utility will not instruct the operation of equipment in any way contrary to law or good equipment practice. The contractor and/or the operator shall be solely responsible for any and all damage to equipment while operating under this specification.

Equipment under contract shall be subject to call any time of the day or night. Equipment shall be delivered by the contractor to a location as specified by the Utility.

Payment will be based on the hourly rate bid for each piece of equipment under contract including operator and also for laborer(s) on an hourly basis. The time clock for payment shall run from the time of acceptance of the assignment, as long as the time of arrival to the job site from the time of the verbal acceptance is not longer than one (1) hour. If this time exceeds one (1) hour, that excess time will not be accepted for payment by the Utility. The designated work site shall be specified by the Utility. Time clock for payment will terminate when equipment is released by the Utility. Payment is subject to an inspection of the work that has been completed. Payment for work performed and/or deductions from the guaranteed minimum payment will be computed to the nearest one-quarter hour. Payments will be made to the contractor within forty five (45) days following receipt of invoice. Invoices are to be mailed directly to contracting department of the Utility.

Contract Compliance

The contractor shall comply with requirements of the Fort Wayne Contract Compliance Department in regard to EBE Goals, and other documentation, if requested.

Award

Award of work shall be at the sole discretion of the Utility, with consideration for the following factors being part of the determination:

1. Lowest hourly rates per unit price quote;
2. Availability when called. If contact cannot be made with the contractor, or if contractor does not have the necessary equipment and manpower available to perform this work within the time requested, further calling to the contractor for the specific job will not be mandatory.
3. Quality of equipment and efficiency of operation based on previous work observations by the Utility personnel:
4. In cases where bids are equal, the contractors will be rotated as to call-out priority.

This agreement may be terminated in part or in whole, if any work performed is not in accordance with the standards established by the Utility.

The contractor hereby agrees that when notified by the Utility, the contractor will supply the equipment, manpower, and materials as necessary at the price indicated on exhibits "A, B, C, and D,", attached hereto and made a part hereof.

_____
Contractor's Name

_____
Contractor's Address

_____
Contractor Name's/Title (please print)

_____
Contractor's Signature

_____
(Date)

Document(s) required of awarded bidder:

1. Certificate of Insurance: Awarded bidders will be required to submit a Certificate of Insurance. The Certificate must list City of Fort Wayne, its Divisions and Subsidiaries as a Certificate Holder with 30-day notification of cancellation or non-renewal. Bidders are required to meet minimum Insurance Requirements according to the following schedule:

    a. *Commodities and Non-Construction Services*: Automobile Liability $1,000,000 minimum per occurrence; General Liability $1,000,000 minimum per occurrence; Aggregates $1,000,000 minimum per occurrence; Products Liability $1,000,000 minimum per occurrence; Completed Operations Liability $1,000,000 minimum per occurrence; Workmen's Compensation per statutory limits.
    b. *Construction Services*: Automobile Liability $1,000,000 minimum per occurrence; General Liability $1,000,000 minimum per occurrence and $2,000,000 general aggregate; Products Liability $1,000,000 minimum per occurrence; Completed Operations Liability $1,000,000 minimum per occurrence; Workmen's Compensation per statutory limits.

Contractor to complete below Exhibits:

EXHIBIT A – CONTRACTOR CONTACT INFORMATION

Authorized Contact	Cell Phone	Work Phone	Home Phone	Emergency Contact Number

EXHIBIT C – MANPOWER / CREW INFORMATION

Normal quantity assigned	Manpower Only Rates	*Note: Overtime is at 1.5 Times Normal Rate*	Hourly Rate
		Project Manager	
		Supervisor	
		Journeyman	
		Laborer	
		Apprentice	
		Welder	

RESOLUTION NO. 103-12-21-16-3

DEMOLITION PROJECT FOR STATE BOULEVARD REALIGNMENT PROJECT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to demolish all buildings and appurtenances, including demolition of all dwellings, garages, sheds, basement walls, driveways and all other concrete slabs, footings and fencing at the following locations:

2236 Eastbrook Dr, 2240 Eastbrook Dr, 2244 Eastbrook Dr, 2248 Eastbrook Dr, 2252 Eastbrook Dr, 112 E State Blvd, 128 E State Blvd, 134 E State Blvd, 138 E State Blvd, 142 E State Blvd,146 E State Blvd, 154 E State Blvd,158 E State Blvd, 162 E State Blvd

All in accordance with the details and specifications on file in the office of the Department of Public Works of said City; and such work is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Approved this 21 day of December, 2016.

BOARD OF PUBLIC WORKS

Robert Kennedy, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

Cross Connection Control Ordinance
Fort Wayne City Utilities
City of Fort Wayne

Resolution No. 103-12-21-16-1

I. General Provisions

a. Definitions

i. **Approved Backflow Prevention Assembly** means an assembly that is in accordance with 327 IAC 8-10-7 (b).

ii. **Backflow** means the flow of water or contaminants into the public potable water system from a source other than the public water supply.

iii. **Cross Connection** means any physical arrangement, including cross connection control devices not in working order, whereby a public water supply system is directly connected, either continuously or intermittently, with any secondary source of supply, sewer, drain, conduit, pool, piping, storage reservoir, plumbing fixture, or other device that contains, or may contain, and is capable of imparting to the public water supply, contaminants, contaminated water, sewage, or other waste or liquid of unknown or unsafe quality.

iv. **Certified Backflow Tester** means a person that meets the definition in accordance with 327 IAC 8-10-1 (6).

v. **Containment** means a method of backflow prevention which requires an approved backflow prevention assembly at the water service entrance.

vi. **Customer Water System** means all piping, fixtures, and appurtenances, including secondary sources of supply, used by a customer to convey water on his or her premises.

vii. **Degree of Hazard (Pollutant or Contaminant)** means either a "low hazard pollutant" which is only aesthetically objectionable (i.e., unusual taste, odor, beverages, etc.) or a "high hazard contaminant" that could cause illness or death if ingested (i.e., bacteriological, toxic chemicals, radioactive materials, etc.).

viii. **Health Agency** means the health authority having jurisdiction; Federal, State or local.

ix. **Point of Delivery** (see Service Connection).

x. **Public Potable Water System** means a public water supply for the provision to the public of water for human consumption through pipes or other constructed conveyances.

xi. **Service Connection** means the terminal end of a service connection from the public potable water system, i.e., where the Utility loses jurisdiction and sanitary control over the water at its point of delivery to the customer's water system.

xii. **Testing Results** means the results of inspections or tests conducted pursuant to section IAC 8-10-8(b) on air gaps, reduced pressure principle back-flow preventers, double check valve assemblies, and pressure vacuum breakers.

i. **Utility** means Fort Wayne City Utilities, operator of the City of Fort Wayne's public potable water system.
ii. **Water Customer** means any person who receives water from the City of Fort Wayne.

b. Purpose
i. To provide for the protection of the public potable water system from the possibility of contamination or pollution by isolating within its customers' private systems any contaminates or pollutants which could, under adverse conditions, backflow into the public potable water system.
ii. To provide for the maintenance of a continuing program of cross connection control which will, effectively, prevent or control existing or potential cross connections.

c. Authority
i. The Utility has the responsibility to supply safe, potable water to the point of delivery from the public potable water system to the customer's service line. The Utility, therefore, has the authority to prevent, by appropriate means, the backflow of contaminated or polluted water or any other foreign substance from entering the public potable water system and to require certain backflow prevention assemblies in private water supply systems to prevent backflow into the public water system.
ii. Public Health agencies have the overall responsibility to protect the health of individuals within their jurisdiction. Therefore, relevant regulations have been promulgated, empowering the health agency to eliminate dangerous plumbing or piping.
iii. Water customers have the responsibility to test and maintain their respective potable water systems free of cross-connections and to comply with all State, County and City laws, ordinances and regulations pertaining to cross connections.
iv. The Utility shall be the interpreter of this article and the arbiter and judge as to whether such a backflow prevention assembly is required. If such a backflow prevention assembly is required, the Utility shall determine the type and the location of the assembly.
v. This article supplements the uniform Indiana Plumbing Code and shall not supersede the provisions of the plumbing code.

d. Policy
i. The policy of the Utility is to control backflow by "containment" all cross connections which shall be found to exist or which may be installed in the future on the water customer's water systems. For the purpose of this article, "containment" shall mean the complete isolation of the water customer's water system which affects or may affect the public potable water system. "Containment" shall be achieved by:
1. Assuring that the water customer's system, or any portion thereof, which may create or is causing backflow is physically disconnected from the public potable water system, or by

2. Installing an approved backflow prevention assembly at the appropriate location to isolate said customer's system from the public potable water system.

II. Installation, Testing and Reporting, and Access.

a. Installation of Approved Backflow Prevention Assemblies

i. The water customer shall install, at the water customer's expense, a backflow prevention assembly that is in accordance with 327 IAC 8-10-7 and provides protection commensurate with the degree of hazard, hydraulic conditions, and is appropriate with the length of time the backflow prevention assembly is subject to be under pressure.

ii. Location.

1. The backflow prevention assembly shall be located immediately downstream of the water meter and shall not be bypassed by any means. There shall be no taps upstream of the backflow prevention assembly that are not protected by additional backflow prevention assemblies. The existence of backflow prevention assemblies on the water customer's premises other than at this required location shall not negate the requirement at this location. Exact installation alignment and elevation requirements shall be determined by reference to 327 IAC 8-10-7 and other applicable state law regulations.

iii. Uninterrupted service.

1. Water customers needing continuous service that cannot be interrupted for testing the backflow prevention assembly shall install dual assemblies in parallel so that they can be checked separately.

iv. Looped taps.

1. Heat exchange loops, intentionally returning water to the public supply, shall not be allowed. Any other loop or set of taps into a private water system allowing water to return to the public system shall require appropriate backflow prevention assemblies on all taps.

v. Fire protection systems.

1. No hazardous line shall be attached to any fire hydrant or other fire service line without an approved backflow prevention assembly. Permanent fire service lines shall incorporate a double check valve assembly in one hundred-percent water systems or a reduced pressure backflow preventer in chemical systems. Where domestic service is tapped into a fire line, the domestic tap shall be subject to all the provisions of this article.

vi. Pre-existing facilities.

1. In general, pre-existing backflow preventers will not be allowed simply because they were approved before the enactment of this article. The Utility will review the operation and hazard of each facility with backflow preventers and determine acceptability based on operability and present hazard. If the backflow preventers

are found unacceptable, they shall be replaced with a backflow prevention assembly in accordance with this article. Pre-existing facilities that have no backflow prevention assembly and where there is a definite present hazard shall be required to install an appropriate assembly, regardless of whether their plumbing system was previously approved by the City.

vii. A reduced pressure backflow preventer assembly shall be required for the following designated cross connection hazards:

1. Aircraft and missile manufacturing plants.
2. Automotive plants, including those plants that manufacture motorcycles, automobiles, trucks, recreational vehicles, and construction and agricultural equipment.
3. Beverage bottling plants, including dairies and breweries.
4. Canneries, packing houses, and reduction plants.
5. Car washes.
6. Chemical, biological, and radiological laboratories, including those in high schools, trade schools, colleges, universities, and research institutions.
7. Hospitals, clinics, medical buildings, autopsy facilities, morgues, other medical facilities, and mortuaries.
8. Metal and plastic manufacturing, fabricating, cleaning, plating, and processing facilities.
9. Plants manufacturing paper and paper products.
10. Plants manufacturing, refining, compounding, or processing fertilizer, film, herbicides, natural or synthetic rubber, pesticides, petroleum or petroleum products, pharmaceuticals, radiological materials, or any chemical that could be a contaminant to the public water supply.
11. Commercial facilities that use herbicides, pesticides, fertilizers, or any chemical that could be a contaminant to the public water supply.
12. Plants processing, blending, or refining animal, vegetable, or mineral oils.
13. Commercial laundries and dye works, excluding coin-operated laundromats.
14. Sewage, storm water, and industrial waste treatment plants and pumping stations.
15. Waterfront facilities, including piers, docks, marinas, and shipyards.
16. Industrial facilities that recycle water.
17. Restricted or classified facilities (federal government defense or military installations), or other facilities closed to the supplier of water or to the commissioner.
18. Any other commercial or industrial facility that is deemed by the Utility to pose a contamination hazard.

b. Testing Intervals

i. The water customer shall have their backflow prevention assembly(ies) tested by a Certified Backflow Tester at intervals in accordance with 327 IAC 8-10-8 at the water customer's expense.

c. Reporting Requirements
   i. Certified Backflow Testers shall submit the backflow assembly testing result and assembly repair and/or overhaul reports to the Utility pursuant to procedures required by the Utility within ten (10) calendar days after the test has been completed.

d. Access.
   i. Any water customer or owner of a private water supply system shall allow access to their facilities for inspection of their system and for testing of any backflow prevention assembly. If access for inspection is denied for any reason, a maximum hazard shall be assumed requiring a reduced pressure backflow prevention assembly.

III. Enforcement

a. Disconnection of Water Service
   i. Service of water to any premises shall be discontinued by the Utility if one or more of the following occurs:
      1. It is found that an approved backflow prevention assembly required by this article is not installed, tested, maintained and reported appropriately, or if it is found that a backflow prevention assembly has been removed or by-passed on a water customer's water system connected to the public water distribution system, or if an unprotected cross connection exists on the premises. Service will not be restored until such conditions are corrected.
      2. It is found that the water customer or their water system, intentionally or unintentionally, is in violation of any part of this article, the Utility reserves the right to discontinue water service to the premises until the customer has corrected the violation(s).

b. Procedure
   i. A written notice will be sent by certified mail to the water customer stating the specific violation, the recommended action, the time by which the violation must be cured, and the penalty for failing to cure such violation. The notice also will inform the water customer of his right to administrative review of the specific alleged violation.
   ii. When the water customer has been provided with both the notice of noncompliance and fails to cure the same as provided in the written notice, service to the water customer will be discontinued.
   iii. Discontinued service will consist of closing the control valve to the water customer's system, and the water customer will incur the standard monetary penalties for delinquent water shut-off. The Utility will not restore service to the water customer until the Utility has determined that the water customer is in compliance with the provisions of this article.

c. Testing Results Reporting Rejections
   i. If it is found that a Certified Backflow Tester is in violation of any part of this article or 327 IAC 8-10, the Utility reserves the right to discontinue

accepting backflow prevention assembly testing results and assembly repair and/or overhaul reports in any format performed by the Certified Backflow Tester found in violation at the discretion of the Utility for a duration of time determined by the Utility.

CROSS CONNECTION REGULATION

FORT WAYNE WATER UTILITY

Fort Wayne, Indiana

September 25, 1974

CROSS CONNECTION REGULATION
FORT WAYNE WATER UTILITY
CITY UTILITIES
FORT WAYNE, INDIANA

Section I. Objectives

The objectives of this regulation are:

A. To provide for the protection of the municipality's potable water distribution system from contamination, or the potential of contamination, by isolating within its customers' private systems any contaminates or pollutants which could, under adverse conditions, backflow through uncontrolled cross-connections into the public water distribution system, and

B. Provide for the maintenance of a continuing program of cross-connection control which will systematically and efficiently prevent or control all existing or potential cross-connections which may be installed in customers' systems in the future.

Section II. Definitions

The following definitions shall apply to the various terms used in this regulation:

A. Air-Gap Separation.

The term "air-gap separation" means a physical separation between the free-flowing discharge and of a potable water supply pipeline and an open or non-pressure receiving vessel. An "approved air-gap separation" shall be at least double the diameter of the supply pipe measured vertically above the top rim of the vessel, in no case less than 1 inch, permanently supported to ensure that the minimum air-gap is maintained.

B. Approved.

1. The term "approved" as herein used in reference to a water supply means a water supply that has been approved by the health agency having jurisdiction.

2. The term "approved" as herein used in reference to air-gap separation, a reduced pressure principle backflow prevention device, a double check valve assembly or other backflow prevention device or method means an approval, as certified by the Utility's Chief Water Engineer.

C. Backflow.

The term "backflow" means the flow of water or other liquids, mixtures, gases or other substances into the distribution pipes of a potable supply of water from any source or sources other than the intended source.

D. Backflow Prevention Devices – Approved.

The term "approved backflow prevention device" means a device that has been examined and approved by the Fort Wayne Water Utility. The approval of backflow prevention devices by the Utility will be dependent on a favorable report by an "approved testing laboratory" and the Utility's Chief Water Engineer.

E. Backflow Prevention Device – Type.

A "backflow prevention device" means any effective device, method or construction used to prevent backflow into a potable water system. The type of device to be used shall be compatible with the degree of hazard.

F. Backflow Prevention Device Tester – Certified.

The term "certified backflow prevention device tester" means a person who has proven his competency to the satisfaction of the Utility. Each person who is certified to make tests or to repair, overhaul and make reports on backflow prevention devices shall be completely familiar with applicable laws, rules and regulations and shall have a least two years of experience in plumbing or pipe fitting or have other similar experience which, in the opinion of the Utility, qualifies him.

G. Backsiphonage.

"Backsiphonage" means a form of backflow due to a negative or sub-atmospheric pressure or a drop in line pressure that produces a reverse pressure gradient within a water system.

H. Check Valve – Approved.

The term "approved check valve" means a check valve that is drip-tight in the normal direction of flow when the inlet pressure is one pound per square inch (p.s.i.) and the outlet pressure is zero. The check valve shall permit no leakage in a direction opposite to the normal flow. The closure element (e.g., Clapper) shall be internally weighted or otherwise internally loaded to promote rapid and positive closure.

I. Consumer or Customer.

The term "consumer or customer" means the owner or operator of a private water system receiving a supply from the Fort Wayne Water Utility.

J. Contamination.

"Contamination" means an impairment of the quality of the water by sewage or industrial fluids or waste to a degree which may create a hazard to the public health through poisoning or through the spread of disease.

K. Cross-Connection.

A "cross-connection" means an actual or potential connection or structural arrangement between a public or a consumer's potable water system and any other source or system through which it is possible to introduce into any part of the potable system any used water, industrial fluid, gas or substance other than the intended potable water with which the system is supplied. By-pass arrangements, jumper connections, removable sections, swivel or change-over devices and other temporary or permanent devices through which or because of which "backflow" can or may occur are considered to be cross-connections.

L. Cross-Connection – Point Of.

The term "point of cross-connection" means the specific point or location in a public or a consumer's potable water system where a cross-connection exists.

M. Double Check Valve Assembly.

The term "double check valve assembly" means an assembly composed of two single, independently acting, approved check valves, including tightly closing shut-off valves located at each end of the assembly and suitable connections for testing the water-tightness of each check valve.

N. Hazard – Degree Of.

The term "degree of hazard" shall be derived from the evaluation of a health, system, plumbing or pollutional hazard.

O. Hazard – Health.

The term "health hazard" means an actual or potential threat of contamination or pollution of a physical or toxic nature to the public potable water system or the consumer's potable water system to such a degree or intensity that there would be a danger to health.

P. Hazard – Plumbing.

The term "plumbing hazard" means a plumbing type cross-connection in a consumer's potable water system that has not been properly protected by a vacuum breaker, air-gap separation or other device. Unprotected plumbing type cross-connections are considered to be a health hazard. They include, but are not limited to, cross-connections to toilets, sinks, lavatories, wash trays, domestic washing machines and lawn sprinkling systems. Plumbing type cross-connections can be located in many types of structures, including homes, apartment houses, hotels and commercial and industrial establishments.

Q. Hazard – Pollutional.

The term "pollutional hazard" means an actual or potential threat to the physical properties of the water system or the potability of the public or the consumer's potable water system but which would not constitute a health or system hazard, as defined. The maximum degree or intensity of pollution to

which the potable water system could be degraded under this definition would cause a nuisance or be aesthetically objectionable or could cause minor damage to the system or its appurtenances.

R. Hazard – System.

The term "system hazard" means an actual or potential threat of sever danger to the physical properties of the public or the consumer's potable water system or of a pollution or contamination which would have a protracted effect on the quality of the potable water in the system.

S. Health Agency.

The term "health agency" means the health authority having jurisdiction, Federal, State or local.

T. Hospital.

The term "hospital" shall include, but not be limited to, any institution, place, building, or agency which maintains and operates organized facilities for one or more persons for the diagnosis, care, and treatment of human illness, convalescence and including care during and after pregnancy, or which maintains and operates organized facilities for any such purpose, and to which persons may be admitted. The term shall also include sanitariums, nursing homes, maternity homes, surgical clinics, etc.

U. Industrial Fluids.

The term "industrial fluids" means any fluid or solution which may be chemically, biologically or otherwise contaminated or polluted in a form or concentration such as would constitute a health, system, pollutional or plumbing hazard if introduced into an approved water supply. This may include, but not be limited to, polluted or contaminated used waters; all types of process waters and "used waters" originating from the public potable water system which may deteriorate in sanitary quality; chemicals in fluid form; plating acids and alkalies; circulated cooling waters connected to an open cooling tower and/or cooling waters that are chemically or biologically treated or stabilized with toxic substances; contaminated natural waters such as from wells, springs, streams, rivers, bays, harbors, seas, irrigation canals or systems, etc; oils, gases, glycerine, paraffines, caustic and acid solutions and other liquid and gaseous fluids used in industrial or other processes or for fire fighting purposes.

V. Laboratory – Approved Testing.

The term "approved testing laboratory" means a laboratory acceptable to the Fort Wayne Water Utility that is properly staffed and equipped with pumps, meters, measuring devices, etc., to fully test and evaluate a backflow prevention device for design, materials, construction and operation. As used herein, the term "approved testing laboratory" is one which is equivalent to the Foundation for Cross-Connection Control Research of the University of

Southern California. Other testing laboratories may be approved by the Utility's Chief Water Engineer when found to be properly qualified.

W. Piping System – Consumer's.

The term "consumer's piping system" shall mean any system used by the consumer for transmission of or to confine or store any fluid, solid or gaseous substance other than an approved water supply. Such a system would include all pipes, conduits, tanks, receptacles, fixtures, equipment and appurtenances used to produce, convey or store substances which are or may be polluted or contaminated.

X. Pollution.

"Pollution" shall mean an impairment of the quality of the water to a degree which does not create an actual hazard to the public health but which does adversely and unreasonably affect such waters for domestic use.

Y. Reduced Pressure Principle Backflow Prevention Device.

The term "reduced pressure principle backflow prevention device" shall mean a device containing within its structure a minimum of two independently acting, approved check valves, together with an automatically operating pressure differential relief valve located between the two check valves. The first check valve reduces the supply pressure a predetermined amount so that during normal flow and at cessation of normal flow the pressure between the checks shall be less than the supply pressure. In case of leakage of either check valve, the differential relief valve, by discharging into the atmosphere, shall operate to maintain the pressure between the checks less than the supply pressure. The unit shall include tightly closing shut-off valves located at each end of the device an each device shall be fitted with properly located test cocks.

Z. Service Connection.

The term "service connection" means the terminal end of a service connection from the public potable water system, i.e., where the Utility loses jurisdiction and sanitary control over the water at its point of delivery to the consumer's water system. If a meter is installed at the end of the service connection, then the service connection shall mean the downstream end of the meter. There should be no unprotected takeoffs from the service line ahead of any meter or backflow prevention device located at the point of delivery to the consumer's water system.

AA. Utility.

The term "Utility" means the Fort Wayne Water Utility, the owner and operator of a public potable water system distributing an approved water supply to the public in the City of Fort Wayne and Allen County, Indiana.

BB. Water – Potable.

The term "potable water" means water from any source which has been investigated by the health agency having jurisdiction, and which has been approved for human consumption.

CC. Water Supply – Approved.

The term "approved water supply" means any potable water supply which has been investigated and approved by the Indiana State Board of Health for distribution to the general public for human consumption. The supply shall be tested periodically, as prescribed by the Board of Health, to ensure its continued safety and potability.

DD. Water Supply – Auxiliary.

The term "auxiliary water supply" means any water supply on or available to the premises other than the Utility's approved public potable water supply. These auxiliary waters may include water from another Utility's public potable water supply or any natural source such as a well, spring, river, stream, harbor, etc., or "used waters" or "industrial fluids". They may be polluted or contaminated or they may be objectionable and constitute an unacceptable water source over which the Utility does not have sanitary control.

EE. Water Supply – Unapproved.

The term "unapproved water supply" means a water supply which has not been approved for human consumption by the health agency having jurisdiction.

FF. Water Systems(s) – Consumer's.

The term "consumer's water system(s)" shall include any water system located on the consumer's premises whether supplied by a public potable water system or an auxiliary water supply. The system or systems may be either a potable water system or a piping system.

GG. Water System – Consumer's Potable.

The term "consumer's potable water system" means that portion of the privately owned potable water system lying between the point of delivery and point of use. This system will include all pipes, conduits, tanks, receptacles, fixtures, equipment and appurtenances used to produce, convey, store or use potable water.

HH. Water System – Public Potable,

The term "public potable water system" means any publicly or privately owned water system operated as a public utility under a valid health permit to supply water for domestic purposes. This system will include all sources, facilities and appurtenances between the source and the point of delivery such as valves, pumps, pipes, conduits, tanks, receptacles, fixtures, equipment and

appurtenances used to produce, convey, treat, or store a potable water or public consumption or use.

II. Water – Used.

The term "used water" means any water supplied by a Utility from a public potable water system to a consumer's water system after it has passed through the point of delivery and is no longer under the control of the Utility.

Section III. Responsibility

A. The Fort Wayne Water Utility has the responsibility to supply a safe, potable water to the point of delivery (i.e., curb shut-off valve) from the Utility's distribution system into the customer's service line. The Utility has the right to prevent, by appropriate means, the backflow of contaminated or polluted water or any other foreign substance from entering the public water distribution system.

B. Public Health agencies have the overall responsibility to protect the health of individuals within their jurisdiction. Therefore, relevant regulations have been promulgated, empowering the health agency to eliminate dangerous plumbing and/or piping connections.

C. Water customers have the legal responsibility to maintain their respective potable water piping systems free of cross-connections and to comply with all State, County and City laws, ordinances and regulations pertaining to cross-connections.

Section IV. Policy

The policy of the Utility is to control by "containment" all cross-connections which shall be found to exist or which may be installed in the future on the Utility customer's water piping systems. For the purpose of this regulation the term "containment" shall mean the complete isolation of the customer's system which affects or may affect the public distribution system. "Containment" shall be achieved by:

A. Assurance that the customer's system, or any portion thereof, which may create or is creating a backflow problem is physically disconnected from the Utility distribution system, or by

B. Installing a backflow preventive device approved by the Utility at the appropriate location to isolate said customer's system from the Utility's distribution system.

Section V. Access to Presmises

Properly authorized representatives of the Utility shall have the right to enter upon the premises of the customer at all reasonable times for the purpose of inspecting cross-connection protective devices, atmospheric tank installations, and general plumbing for the purpose of determining compliance with this regulation.

Section VI. Regulation

A. No water service connection to any premises shall be installed unless the water supply is protected as required by this regulation. Service of water to any premises shall be discontinued by the Utility if an approved backflow prevention device required by this regulation is not installed, tested and maintained, or if it is found that a backflow preventative device has been removed or by-passed, or if an unprotected cross-connection exists on the premises. Service will not be restored until such conditions are corrected.

B. Where protection is required:

Each service connection supplying water from the public water system to a property having an auxiliary water supply shall be protected against backflow of water from the premises into the public water system, unless the auxiliary water supply is accepted as an additional source by the Utility and said source is tested and approved by the State Board of Health. Such testing and approval by the State Board of Health shall be the same degree and frequency as is required of any "approved water supply".

C. Type of Protection:

The protective device shall provide protection commensurate with the degree of hazard. In determining the degree of hazard and the type of device required, the Utility will:

1. Make a comprehensive survey of water use practices within the customer's premises to determine whether there are any existing or potential cross-connections to the in-plant potable water system through which sewage, toxic chemicals or other fluids containing contaminants of a biological or chemical nature could backflow into the potable system.

2. The inspector shall determine:

    a. Whether there are contaminants or pollutants being handled on the premises, and

    b. If there are, whether they could, if ingested, cause illness and/or death, or whether they would be considered a nuisance or be aesthetically objectionable (taste, odor, and/or discoloration).

D. Backflow Preventers – Responsibility for Installation and Maintenance.

Backflow preventive devices required hereunder shall be of a type and manufacture approved by the Utility. The device shall be installed by and at the expense of the customer in an accessible location and in a manner approved by the Utility.

The customer shall test and service each device every six months (or more frequently if required) to maintain them in satisfactory operating condition and shall overhaul or replace such devices found defective.

A report of each test, repair and/or overhaul shall be prepared by the customer in duplicate on forms prescribed by the Utility. A copy of each report shall be filed with the Utility within ten (10) days after the test, repair and/or overhaul has been completed. The report shall contain:

1. Results of the test.
2. Nature of any malfunctioning found.
3. Results of re-test after repair and/or overhaul.

E. Typical Installations.

1. An approved reduced pressure principle backflow preventer shall be installed at each service connection to any premise where there is an auxiliary water supply unless such auxiliary water supply is accepted as an additional source by the Utility, and the source is approved by the State Board of Health. A complete and permanent abandonment of the auxiliary water facility, where possible and practical will eliminate further application of this requirement.

2. An approved reduced pressure principle backflow prevention device shall be installed at each service connection to any premise on which "industrial fluids" are handled in a separate system and there are, or may be, actual or potential cross-connections on the premises.

3. An approved reduced pressure principle backflow prevention device shall be installed at each service connection to any premise on which there is a sewage treatment plant, sewage pumping station, including privately owned sewage pumping plants in buildings, or a storm water pumping station.

4. An approved reduced pressure principle backflow prevention device shall be installed at each service connection to a hospital, medical-dental building, mortuary or other similar premise where the water Utility determines that an actual or potential hazard exists.

F. Plants or facilities where backflow protection at the service connection will usually be required and method of correction.

Note: The following abbreviations have been adopted describing devices and methods used to control cross-connections at the service connection:

Air Gap	A.G.
Reduced Pressure Backflow Device	R.P.D.
Double Check Valve Assembly	D.C.A.

1. Aircraft and Missile Plants.....A.G. or R.P.D.
2. Automotive Plants.....A.G. or R.P.D.
3. Automobile Servicing Facilities, including
   Car Washes.....A.G., R.P.D. or D.C.A.
4. Auxiliary Water Systems
   a. Potentially contaminated sources.....A.G. or R.P.D.
   b. Potable but not acceptable as supplemental

source for the public water system.....D.C.A

c. Approved source supplemental to the public potable water system (accepted by the Utility and approved by the State Board of Health).....None

5. Beverage Bottling Plants
   a. Subject to backpressure.....A.G. or R.P.D.
   b. Not subject to backpressure.....D.C.A.
6. Breweries.....A.G. or R.P.D.
7. Buildings – Hotels, Apartment Houses, Public and Private Buildings or other Structures
   a. Major health hazard exists.....A.G. or R.P.D.
   b. Minor health hazard exists.....D.C.A.
8. Cranberries, Packing Houses and Reduction Plants.....A.G. or R.P.D.
9. Chemical Plants – Manufacturing, Processing, Compounding or Treatment.....A.G. or R.P.D.
10. Chemically or biologically contaminated water systems.....A.G. or R.P.D.
11. Civil Works
    a. Health hazard exists.....A.G. or R.P.D.
    b. No health hazard exists.....D.C.A.
12. Dairies and Cold Storage Plants
    a. Health hazard exists.....A.G. or R.P.D.
    b. No health hazard.....D.C.A.
13. Film Laboratories.....A.G. or R.P.D.
14. Hospitals, Medical Buildings, Sanitariums, Morgues, Mortuaries, Autopsy Facilities.....A.G. or R.P.D.
    a. Nursing and Convalescent Homes and Clinics.....D.C.A.
15. Irrigation Systems – Premises having irrigation systems separate from their domestic systems such as Parks, Playgrounds, Cemeteries, Golf Courses, Schools, Estates, Ranches, etc.....A.G. or R.P.D.
16. Laundries and Dye Works.....A.G. or R.P.D.
17. Metal Manufacturing, Cleaning, Processing And Fabricating Plants.....A.G. or R.P.D.
18. Motion Picture Studios.....A.G. or R.P.D.
19. Oil and Gas Production – Storage or Transmission Properties.....A.G. or R. P.D.
20. Paper and paper Products Plants.....A.G. or R.P.D.
21. Plating Plants.....A.G. or R.P.D.
22. Power Plants.....A.G. or R.P.D.
23. Radioactive Materials or Substances – Plants or Facilities Handling.....A.G. or R.P.D.
24. Restricted, Classified or other Closed Facilties.....A.G. or R.P.D.
25. Rubber Plants – Natural or Synthetic.....A.G. or R.P.D.
26. Sand and Gravel Plants.....A.G. or R.P.D.
27. Schools and Colleges.....A.G. or R.P.D.
28. Sewage and Storm Drain Facilities.....A.G. or R.P.D.

The above items are representative of those types of facilities which may require protective measures to prevent backflow. Other facilities likewise may require the use of protective measures due to hazards they may create. The fact that such other facilities are not listed above shall not exempt them from being required to comply with this regulation.

SECTION VII NON-COMPLIANCE

If the Utility, either through inspection or any other means, determines a customer is in violation of any part or parts of this regulation, the Utility reserves the right to discontinue supplying water to the customer unless and until the customer has corrected and/or eliminated the violations.

SECTION VIII CONSTITUTIONALITY AND SEVERABILITY

If any section, subsection, sentence, clause or phrase of this regulation is for any reason held by a court of competent jurisdiction to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions of this regulation.

PREPARED:
September 11, 1974
Fort Wayne Water Utility, Engineering Department

D. L. Foland

D. L. Foland, P.E., Chief Engineer

APPROVED:

September 20, 1974

Fort Wayne Water Utility

M. M. Mendel, General Superintendent

ADOPTED:

September 25, 1974

CITY OF FORT WAYNE, INDIANA

BOARD OF PUBLIC WORKS

Dr. Jerry D. Boswell, Chairman

Ronald L. Bonar

William G. Williams

Revised 3/3/75

9/23

RESOLUTION No. 71-76-21

WHEREAS, the Water Utility does assume the responsibility for the maintenance and operation of the water service line from the water main up to and including the curb stop, according to its General Rules and Regulations, Rule 10, page 11, approved June 3, 1981, and

WHEREAS, the Water Utility has attempted to reduce the installation expense for 3/4" to and including 2" water services by installing the tap only and permitting others to install the water service line from the water main to the curb stop, and

WHEREAS, this installation procedure has been permitted on a trial basis for several years, and

WHEREAS, the Water Utility has experienced, as a result of this procedure, both the installation of unacceptable materials and the lack of the submitted required records to operate and maintain these water service lines efficiently and effectively.

NOW, THEREFORE, BE IT RESOLVED, that effective immediately the practice of installing a water tap only be permanently discontinued and, henceforth, the Water Utility shall install all water taps and service lines, 3/4" to and including 2" in size, from the water main up to and including the curb stop.

Approved by the Board of Public Works of the City of Fort Wayne, Indiana on this 23 day of September, 1981.

BOARD OF PUBLIC WORKS

Thomas W. Latchem, Chairman

Roberta Anderson Staten, Member

Betty R. Collins, Member

ATTEST:

Sandra E. Kennedy, Clerk

Approval of Fort Wayne City Utilities Cross Connection Control Ordinance.

City of Fort Wayne
Board of Public Works

Date: 12/21/16

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

Attest: Lyndsey Richards
Lyndsey Richards, Clerk

BUTLER & HILLEGAS WATER MAIN EXTENSION
RESOLUTION NO. 66547

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of approximately 4125 LF of 12-inch water main extension and associated valves, fire hydrants, and other appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Butler & Hillegas Water Main Extension."

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

Declares the engineer's estimate of the project's total cost is $650,000.

APPROVED THIS 21 DAY OF December, 2015.

BOARD OF PUBLIC WORKS

BY: _____
Robert P. Kennedy, Chairman

BY: Mike Avila
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

WO#66547 - Butler & Hillegas Water Main Extension

Property Owner Information						Easment Information			
Parcel No.	Design Sheet No.	Property Owner	Property Address	Mailing Address	Source of Title: Deed Record & Page or Doc. No.	Area of Perm. Esmt. (sq.ft. or ac.)	Area of Temp. Esmt. (sq. ft. or ac.)	Remarks	Easement Doc. No. (after recording)
1	7	Schneider Trustee	3800 Leesburg Road	3727 W. State Blvd	02-07-33-301-006.000-073	3695	0	water main installation	recorded
2	7	Gwendolyn Sordelet	3731 W. State Blvd	3731 W. State Blvd	02-07-33-301-002.000-073	2971	0	water main installation	pending
3	4	Fort Wayne Municiple Bldg	3200 Hillegas Road	940 City-County Bldg	02-07-33-101-001.000-073	10,691	0	water main installation	pending
4	4	F. James Meggison	3515 Butler Road	3515 Butler Road	02-07-33-102-012.000-073	4720	0	water main installation	pending
5	4	F. James Meggison	3527 Butler Road	3515 Butler Road	02-07-33-102-003.000-073	4319	0	water main installation	pending
6	5	Ross Trustee	Butler Road	3511 Butler Road	02-07-33-10-014.000-073	10,060	0	water main installation	recorded
7	5, 6	WPTA	3401 Butler Road	3401 Butler Road	02-07-33-123-001.000-073	19,600	0	water main installation	pending
8									
9									
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12									
13									
14									
15									

Notes: For area of easements, show in square feet for easement parcels less than one acre, and in acres for easement parcels equal to or greater than one acre

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